## **HYDE COUNTY BOARD OF COMMISSIONERS**



Hyde County Courthouse Multi-purpose Room 30 Oyster Creek Road, Swan Quarter, NC and

Ocracoke School Commons Area
120 School House Road, Ocracoke, NC

### **Hyde County Board of Commissioners AGENDA ITEM SUMMARY SHEET**

**Meeting Date:** 

June 6, 2016

Presenter:

Chairman Earl Pugh, Jr.

Attachment:

No

ITEM TITLE:

**OPENING** 

**SUMMARY:** 

Call to Order Opening Prayer

Pledge of Allegiance

# **Hyde County Board of Commissioners AGENDA ITEM SUMMARY SHEET**

Meeting Date: Presenter: Attachment:	June 6, 2016 Chairman Earl Pugh, Jr. Yes
ITEM TITLE:	CONSIDERATION OF AGENDA
SUMMARY:	Attached is the proposed Agenda for the June 6, 2016, Regular Meeting of the Hyde County Board of Commissioners.
RECOMMEND:	Review, Amend and Approve.
Dick ` Ben S	Tugh, Jr. Motion Seconded By: Earl Pugh, Jr. Vote: Earl Pugh, Jr.  Swindell Barry Swindell Barry Swindell  Funnell Dick Tunnell Dick Tunnell  immons Ben Simmons Ben Simmons  Fletcher John Fletcher

## **AGENDA**

### HYDE COUNTY BOARD OF COMMISSIONERS' MEETING

### MONDAY, JUNE 6, 2016 - 6:00 PM

### CALL TO ORDER **OPENING**

### CONSIDERATION OF AGENDA

#### **CONSIDERATION OF MINUTES**

- 1) May 2, 2016 Regular Meeting Minutes
- 2) May 11, 2016 Special Budget Meeting Minutes

#### **PUBLIC HEARINGS**

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INTRODUCTION (none)				
3)	2016-2017 Commerce Fellows	loble		
2)	Intent to Sell Home Health Agency	Rich		
1)	FY2016-2017 Hyde County Budget Mgr.	Rich		

#### **PRESENTATIONS**

1)	Presentation Commending Mac Kalna
2)	EMS Employee Recognition – Dana Long, EMT-P
3)	JCPC Hyde County Funding
4)	Hyde County ABC Board Update
5)	REDIWill Doerfer
6)	FY2016-17 BUDGET/ SET TAX RATE

- b. Resolution Authorizing County Manager to Reconcile Department Budgets
- c. Ordinance Hyde County FY2016-2017 Budget

#### **PUBLIC COMMENTS**

Public Comments are a time for the public to make comments to the County Commissioners. Comments should be kept to three (3) minutes or less and comments should be directed to the entire Board and not to individual members, the staff or to other members of the public. Comments requesting assistance will typically be referred to the County Manager for follow-up or for Board action at a future meeting.

#### **ITEMS OF CONSIDERATION**

1) Resolution
a. Resolution Calling For The General Assembly To Fully Fund
North Carolina Public Schools
b. Resolution Opposing HB1122 To Limit Net Fishing
c. Resolution In Support of SB812 To Protect Citizens Of NC From
The Ferry Tax And To Appropriate Funds for Ferry Replacement  d. Resolution To Express Hyde County's Desire To Explore/Participate In The Mgr. Rich
State Health Plan (approved 05-31-2016)
2) Appointment
<ul> <li>a. Trillium Central Regional Advisory Board</li></ul>
c. Ocracoke Planning Advisory Board
d. Ocracoke Occupancy Tax Board
3) Ocracoke Occupancy Tax Board Recommendations
4) Hyde County Personnel Policy
5) Ocracoke Hospice "Certificate of Need"
6) NPS Application for Special Use Permit
7) 911 Grant Project Award – Consolidation Contract
8) Proposed Board of Commissioners Retreat/Workshop
9) Health Insurance
10)Slocum Drainage District
11)Citizen Participation Plan
12)Courthouse Café – RLF Application

- - a. Road Relocation NC Highway 12
  - b. Beach Access on Ocracoke
  - c. School Nutrition on Ocracoke
  - d. Consolidation of Department of Health and Human Services (DHHS)

#### **BUDGET MATTERS**

- 1) Soil & Water
  - i. Office Supplies District Work & Office
  - ii. Public Education Hyde Seek & Discover Day Camp
- 2) Cooperative Extension 4H
- 3) Register of Deeds State Conveyance Tax
- 4) Finance Fiscal Year End Entries
- 5) Department of Social Services
  - i. Contract Consultant Equipment
  - ii. Fiscal Year End Entries
- 6) Health Department
  - i. 55-16 Homemaker P/T Salary
  - ii. 56-16 EH Salaries & Travel
  - iii. 57-16 BCCCP Salary FICA
  - iv. 58-16 PME FICA
  - v. 59-16 CC4C Salary etc.
  - vi. 60-16 BF Peer Salary
  - vii. 63-16 Ebola Salary
  - viii. 64-16 Farmers Market

#### MANAGEMENT REPORTS

The Commissioners and County Manager will share with the public their various activities and ideas for continuous improvement of government services to the citizens.

#### **PUBLIC COMMENTS**

The public is invited to use this time to make comments to the County Commissioners on items discussed during this meeting and/or matters not discussed earlier in the meeting.

**CLOSED SESSION** (discussion and possible action if required)

#### **ADJOURN**

#### SUPPLEMENTAL INFORMATION

#### **Department Reports**

- 1) Tax Department (requires signature)
- 2) Inspections
- 3) Human Resources
- 4) Will Doerfer, Assistant to Manager
- 5) Department of Social Services
- 6) Senior Center

#### **Informational Items**

- 1) News Article Hyde County Officials Discuss Services In Raleigh
- 2) News Article Hyde County Residents Await Toll Decision
- 3) Currituck County Resolution In Support of SB 812 To Protect Citizens of NC From The Ferry Tax And To Appropriate Funds For Ferry Replacement
- 4) Currituck County Resolution Opposing NC HBG 1122 That Would Limit Marine Net Fishing

# **Hyde County Board of Commissioners AGENDA ITEM SUMMARY SHEET**

Meeting Date: Presenter: Attachment:	June 6, 2016 Lois Stotesberry, Clerk Yes
ITEM TITLE:	CONSIDERATION OF MINUTES
SUMMARY:	Attached are the May 2, 2016 Regular Meeting Minutes and May 11, 2016 Special Budget Meeting Minutes of the Hyde County Board of Commissioners.
RECOMMEND:	Review, Amend and Approve.
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Barry Dick Ben S	Pugh, Jr. Motion Seconded By: Earl Pugh, Jr. Vote: Earl Pugh, Jr. y Swindell Barry Swindell Barry Swindell Dick Tunnell Dick Tunnell Dick Tunnell Simmons Ben Simmons Ben Simmons John Fletcher John Fletcher

	Meeting Minutes
	Board of County Commissioners Hyde County, North Carolina
	Monday, May 2, 2016
	Chairman Earl Pugh Jr. called the Regular meeting of the Hyde County Board of Commissioners to order at 6:0
	on Monday, May 2, 2016 in the Hyde County Government Center, Multi-Use Room and Ocracoke School
	Commons Room using electronic conferencing equipment.
	The following Board of Commissioners members were present on the mainland - Chairman Earl Pugh, Jr. and
	Commissioners Fletcher, Swindell, Tunnell and Simmons. Also present were Attorney Fred Holscher, County
	Manager Bill Rich, Assistant County Manager Will Doerfer, Clerk to the Board Lois Stotesberry and members
	the public. Public Information Officer Teresa Adams along with members of the public was present on Ocracol
	The Board of Commissioners recognized Mr. Warren Judge, Dare County Commissioner, who was in attendance
	with a state of the state of th
	Consideration of Agenda:
	Commissioner Swindell moved to approve the Hyde County Board of Commissioners Regular Meeting Agenda
	presented by the Clerk with deletion of presentation commending Mac Kalna (due to illness) and with Ocracoke
	Occupancy Tax Board recommendations moved to the June 6, 2016 Agenda. Mr. Tunnell seconded the motion
	The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell, Simmons, and Swindell; Nays – No
	Absent or not voting – None.
	Consideration of Minutes:
	Commissioner Tunnell moved to approve the April 4, 2016 Hyde County Board of Commissioners Regular
	Meeting Minutes as presented by the Clerk with correction made on page eight Paul Tine to Paul Spruill. Mr.
	Fletcher seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Simmons,
	Swindell and Tunnell; Nays – None; Absent or not voting – None.
	Procentations
	Presentations:
	Resolution In Honor of Dr. Charles O. Boyette
	Chairman Earl Pugh, Jr. expressed the Board of Commissioners deepest sympathy for the family of Dr. Charles
	O. Boyette and presented Chuck Boyette and family members in attendance a resolution commending Dr.
	Boyette for his many years of dedicated service to the citizens of Hyde County and surrounding counties.
	J J J J J J J J J J J J J J J J J J J
	Commissioner Swindell moved to adopt "Resolution of The Hyde County Board of Commissioners To Honor
	The Memory of Dr. Charles O. Boyette". Mr. Swindell seconded the motion. The motion passed on the
	following vote: Ayes - Fletcher, Pugh, Simmons, Swindell and Tunnell; Nays - None; Absent or not voting -
	None.
-	Clerk's Note: A signed copy of "Resolution of The Hyde County Board of Commissioners To Honor The Memory of
	Dr. Charles O. Boyette" is attached herewith as Exhibit A and incorporated herein by reference.

proposed expansion of the Monitor Marine Sanctuary (MMS) off the Eastern North Carolina coast and asked Hyde County to join Dare and Carteret counties by resolution opposing any government expansion of MMS and

take any action possible to terminate and/or discourage those efforts.

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> Meeting Minutes – Hyde County Board of Commissioners May 2, 2016 - Page 1 of 10

Commissioner Fletcher moved to direct County Manager Rich to prepare a resolution opposing any government expansion of Monitor Marine Sanctuary. Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Simmons, Swindell and Tunnell; Nays – None; Absent or not voting – None.

#### Hyde County Becomes A National Weather Service StormReady and TsunamiReady County

John Cole, Warning Coordination Meteorologist at the National Weather Service forecast office in Newport, N.C. presented county officials with a certificate and special StormReady and TsunamiReady signs. The StormReady and TsunamiReady recognition is valid for three years and can be renewed.

To be recognized as StormReady and TsunamiReady, a county must maintain a 24-hour warning point and emergency operations center; have no more than one way to receive National Weather Service warnings and to alert the public; be able to monitor local weather and flood conditions; conduct community preparedness programs; and ensure hazardous weather and flooding are addressed in formal emergency management plans, which include training SKYWARN weather spotters and holding emergency exercises.

Chairman Pugh thanked Justin Gibbs, EM Director, for his work on this certification.

Justin Gibbs, EM Director, reported the StormReady and TsunamiReady certification will help reduce homeowner's insurance rates in Hyde County.

Clerk's Note: A signed copy of "StormReady/TsunamiReady Certificate" is attached herewith as Exhibit B and incorporated herein by reference.

#### **Older American's Month Proclamation**

Jan Moore, Senior Tar Heel Legislature Delegate (STHL) reported during the month of May the Albemarle Commission Area Agency on Aging is asking communities across the nation to celebrate Older American's Month as a way to recognize the importance and significance of older adults and the people who serve them as powerful and vital individuals who greatly contribute to our community.

Commissioner Simmons moved to adopt "Older American's Month Proclamation". Mr. Swindell seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Simmons, Swindell and Tunnell; Nays – None; Absent or not voting – None.

Clerk's Note: A signed copy of "Older American's Month Proclamation" is attached herewith as Exhibit C and incorporated herein by reference.

#### FY15-16 Rural Operator Assistance Program Revisions

Beverly Paul, Director, Hyde County Transit, presented revision necessary to close out the FY2015-2016 Rural Operator Assistance Program (ROAP). Ms. Paul reported increase in transportation needs on Ocracoke and Mainland Hyde County.

Commissioner Swindell moved to approve FY2015-2016 ROAP revisions. Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Simmons, Swindell and Tunnell; Nays – None; Absent or not voting – None.

#### FY2016-2017 Hyde County Budget Message

Bill Rich, County Manager, presented his vision for the FY2016-2017 Hyde County Budget. Mr. Rich reported Hyde's economy is tied almost exclusively to revenue generation from farming, fishing and tourism. He added, Hyde County must do everything in their power to support its farmers, fishermen and women, and help in the development of nature based tourism on the mainland and grow the shoulder season on Mainland Hyde and Ocracoke Island.

Mr. Rich reported in the 2013, 2014 and 2015 Budget the County's fund balance was never used and in fact grew. In 2013 the fund balance grew by 27.7%, in 2014 it grew by 37.35% and in 2015 by 37.79%. He reported years 2016 and 2017 look much more challenging. The reason being a shortage of revenue due to a declining tax base and a very poor tax collection rate. Hyde County tax collection rate is 94.67%. The State average is 98%.

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Three significant additions are included in Mr. Rich's FY2016-17 Hyde County Budget:

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1) Creation of an internal IT department, which will be self-sustaining and in addition save the county \$100,000.

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2) Creation of non-emergent ambulatory services to our EMS. We already have all the equipment to do this. We will need only two employees. This pays for itself plus makes the county an additional \$100,000.

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3) Install fiber/broadband to the Ocracoke Community Center by the end of July.

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In conclusion, Mr. Rich reported that after our FY2015-2016 budget balances and with the proposed implementation of FY2016-2017 budget we will maintain a fund balance of above 31% while continuing to provide the level of service in health, safety, education, youth recreation and fulfillment and infrastructure to help ensure our desirability, livability and sustainability for now and for generations to come.

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#### Proclamation - May 17, 2016 EMS Week

Justin Gibbs, Emergency Management Director, presented proclamation to designate the week of May 17-23, 2016 as Emergency Medical Services week. The emergency medical services system consists of first responders, emergency medical technicians, paramedics, firefighters, educators, administrators, emergency nurses, emergency physicians, and others. Members of the emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills to provide quality emergency care and dramatically improve the survival and recovery rate of those who experience sudden illness and/or injury.

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Commissioner Fletcher moved to adopt "Proclamation EMS Week – May 17-23, 2016". Mr. Tunnell seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Simmons, Swindell and Tunnell; Nays – None; Absent or not voting – None.

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Clerk's Note: A signed copy of "Proclamation to Designate the Week of May 17-23,2016 EMS Week" is attached herewith as Exhibit D and incorporated herein by reference.

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#### **Public Comment:**

- 39 Chairman Pugh called for comments from the public.
- 40 George Chamberlin, Ocracoke, reported the TSA will conduct an airport security inspection on Thursday; and,
- asked the commissioners to get involved in the boat trailer parking issue on Ocracoke.
- 42 Commissioner Fletcher, Ocracoke, congratulated Tom Pahl for winning the election and thanked all citizens
- 43 who voted for him.

#### 44 Items of Consideration:

#### Oyster Restoration In Hyde County

- 46 County Manager Bill Rich presented "Resolution Supporting Oyster Restoration To Enhance The Coastal North
- 47 Carolina Environment and Economy". The strategic plans for oyster restoration were developed by the N.C.
- 48 Division of Marine Fisheries at the request of the N.C. General Assembly. These plans outline steps to create
- 49 the Senator Jean Preston Oyster Sanctuary Network by 2026, enhance shellfish management areas and to
- 50 encourage oyster aquaculture.

- 1 Commissioner Fletcher moved to adopt "Resolution Supporting Oyster Restoration To Enhance The Coastal North
- 2 Carolina Environment And Economy". Mr. Tunnell seconded the motion. The motion passed on the following
- 3 vote: Ayes Fletcher, Pugh, Simmons, Swindell and Tunnell; Nays None; Absent or not voting None.
  - Clerk's Note: A signed copy of "Resolution Supporting Oyster Restoration To Enhance The Coastal North Carolina Environment And Economy" is attached herewith as Exhibit E and incorporated herein by reference.

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#### Spending Freeze

- 7 Corrinne Gibbs, Finance Officer, reported in order to complete the FY2016-2017 Hyde County Budget a
- 8 "Spending Freeze" is needed. A \$100 spending limit for all county departments (except Health and DSS)
- 9 through the end of FY2015-2016 will begin on Monday, May 16, 2016.
- 10 Commissioner Fletcher moved to approve request for a (\$100 limit) spending freeze. Mr. Simmons seconded
- the motion. The motion passed on the following vote: Ayes Fletcher, Pugh, Simmons, Swindell and Tunnell;
- 12 Nays None; Absent or not voting None.
- 13 Commissioner Fletcher asked that Ocracoke Occupancy Tax Board financial reports be sent to him to assist
- 14 Frank Brown with determining the FY2016-2017 funds appropriations recommendation to the Board.

#### Resolution In Support of Sale of Hydeland Home Health Agency

- David Howard, Health Director, presented resolution requesting the Board of Commissioners to:
- 1) Declare it intent to sell the Agency, contingent upon the County's receipt of a proposal for such sale, which complies with the requirements of North Carolina law and is satisfactory to the Board of Commissioners.
- 2) Authorize CliftonLarsonAllen, LLP, on behalf of the County, to issue a Request for Proposal ("RFP"), which shall include a copy of N.C. General Statute §131E-13, to any party that has expressed interest in receiving the RFP.
- Request CliftonLarsonAllen, LLP, on behalf of the County, to solicit at least five (5) prospective buyers
   pursuant to NCGS §131E-13(d)(2).
- 25 After discussion with Health Director David Howard Commissioner Swindell moved to continue researching the
- 26 proposed sale of Hydeland Home Health Agency and to look at all proposals received. Mr. Simmons seconded
- 27 the motion. The motion passed on the following vote: Ayes Pugh, Simmons, Swindell and Tunnell; Nays –
- 28 Fletcher; Absent or not voting None.

Clerk's Note: A signed copy of "Resolution of The Board of Commissioners of Hyde County, NC In Support of The Sale of Hydeland Home Health Agency" is attached herewith as Exhibit F and incorporated herein by reference.

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#### Resolution In Support of Application for Grant Funds

- 32 Clint Berry, Utilities Director presented "Resolution In Support of Application for Asset Inventory and
- 33 Assessments of Water and Sanitary Sewer System Components". The Utilities Department will apply for a
- 34 grant with the North Carolina Division of Infrastructure to develop an "Asset Management and Inventory Plan".
- 35 The Plan is needed in order to apply for future grants. Hyde County local match of \$7,280.00 will be needed in
- 36 FY2016-2017.
- 37 Commissioner Fletcher moved to adopt "Resolution In Support of Application for Asset Inventory and
- 38 Assessments of Water and Sanitary Sewer System Components". Mr. Simmons seconded the motion. The

- 1 motion passed on the following vote: Ayes Fletcher, Pugh, Simmons, Swindell and Tunnell; Nays None;
- 2 Absent or not voting None.
  - Clerk's Note: A signed copy of "Resolution In Support of Application for Asset Inventory and Assessments of Water and Sanitary Sewer System Components" is attached herewith as Exhibit G and incorporated herein by reference.

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#### Appointments:

#### 6 Beaufort-Hyde Partnership for Children

- 7 Lisa Woolard, Executive Director, Beaufort/Hyde Partnership for Children (BHPC) reported that with the
- 8 departure of David Howard, Hyde County Health Director, the BHPC has a yacancy on its board and is
- 9 requesting that Laurie Potter be appointed to serve as the Hyde County Government representative for the
- remainder of Mr. Howard's term (June 30, 2017). Ms. Woolard thanked David for his 15 months of service to
- 11 the children and families of Hyde and Beaufort Counties and presented him with a "Paint the Town Blue" t-shirt
- as a thank you gift.
- 13 Commissioner Swindell moved to appoint Laurie Potter, DSS Director, to serve on the BHPC through the
- remainder of David Howard's term ending on June 30, 2017. Mr. Simmons seconded the motion. The motion
- passed on the following vote: Ayes Fletcher, Pugh, Simmons, Swindell and Tunnell; Nays None; Absent or
- 16 not voting None.

#### 17 Interim Health Director

- David Howard, Health Director, submitted his resignation as Health Director for Hyde County. At their
- 19 quarterly meeting on April 26, 2016, the Hyde County Board of Health appointed Luana Gibbs, RN, Director of
- Nursing (DON), as Interim Health Director for a period of two months. For the duration of the Interim
- Assignment, Ms. Gibbs shall receive a pay adjustment in the amount of 15% stipend of her salary.
- 22 Commissioner Swindell moved to appoint Luana Gibbs, RN, DON to serve as Interim Health Director for a
- period of two months with a pay adjustment of 15% stipend of her salary. Mr. Simmons seconded the motion.
- 24 The motion passed on the following vote: Ayes Fletcher, Pugh, Simmons, Swindell and Tunnell; Nays –
- None; Absent or not voting None.

#### 26 Interlocal Agreement – RECC

- 27 County Manager Bill Rich presented "Interlocal Agreement Regional Emergency Communications Center".
- 28 The purpose of this Interlocal Agreement is to establish the Dare-Tyrrell-Hyde Regional Emergency
- 29 Communications Center (DTHRECC). Equipment and furnishings for the primary 9-1-1 Center will be
- 30 purchased by Dare and will be the property and responsibility of Dare County for the benefit of the DTHRECC.
- 31 Specific upgrades needed for the radio system of Tyrrell and Hyde have been identified and a plan has been
- 32 developed and will be implemented to migrate Tyrrell and Hyde County radio platforms to Dare County. This
- agreement will be for a term of twenty years from the date the DTHRECC begins dispatching calls which is
- estimated to be in April of 2017.
- 35 Commissioner Fletcher moved to approve "Interlocal Agreement Regional Emergency Communications
- 36 Center". Mr. Tunnell seconded the motion. The motion passed on the following vote: Ayes Fletcher, Pugh,
- 37 Simmons, Swindell and Tunnell; Nays None; Absent or not voting None.

#### 38 Summer Work Schedule 2016

- 39 Commissioner Fletcher moved to approve "Summer Work Schedule 2016". Mr. Swindell seconded the motion.
- 40 The motion passed on the following vote: Ayes Fletcher, Pugh, Simmons, Swindell and Tunnell; Nays -
- None; Absent or not voting None.

- 1 The Summer Flex-time Schedule allows non-rotating shift employees to work hours that are not within the
- 2 standard 8:00a.m. to 5:00p.m. Monday Friday range, while maintaining a high level of service during the
- 3 County's peak operating hours, from Memorial Day, Monday, May 30, 2016 through Labor Day, Monday,
- 4 September 5, 2016.

#### 5 Budget Review Meeting

- 6 County Manager Bill Rich recommended a budget review meeting be scheduled for Wednesday, May 11th at
- 7 6:00p.m. Commissioners and department heads will need to attend the meeting to review the proposed
- 8 FY2016-2017 Hyde County Budget.
- 9 Commissioner Swindell moved to conduct an FY2016-2017 Hyde County Budget Review Meeting on
- Wednesday, May 11, 2016 at 6:00p.m. at the Hyde County Government Center, Multi-Use Room, and the
- 11 Ocracoke School Commons Room using electronic conferencing equipment. Mr. Fletcher seconded the motion.
- 12 The motion passed on the following vote: Ayes Fletcher, Pugh, Simmons, Swindell and Tunnell; Nays None;
- 13 Absent or not voting None.

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#### 15 Public Hearing - FY2016-2017 Budget

- 16 County Manager Bill Rich recommended a Public Hearing be set to receive citizen questions and/or comments
- on the proposed Hyde County FY2016-2017 Budget.
- 18 Commissioner Fletcher moved to conduct Public Hearing on the FY2016-2017 Hyde County Budget on
- 19 Monday, June 6, 2016 at 6:00p.m. at the Hyde County Government Center, Multi-Use Room, and the Ocracoke
- 20 School Commons Room using electronic conferencing equipment. Mr. Tunnell seconded the motion. The
- 21 motion passed on the following vote: Ayes Fletcher, Pugh, Simmons, Swindell and Tunnell; Nays None;
- 22 Absent or not voting None.

#### 23 Hyde County Health Department Fee Schedule - Amended

- 24 Hyde County Health Director David Howard presented amendments to the Hyde County Health Department
- 25 Fee Schedule FY15-16 to include G8531 Positive Depression Screen \$50 and G8510 Negative Depression
- Screen \$50. The two added fees were added, reviewed and approved by the Hyde County Board of Health on
- 27 April 26, 2016.
- 28 Commissioner Swindell moved to approve "Amended Hyde County Health Department Fee Schedule
- 29 FY2015-2016". Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes Fletcher,
- 30 Pugh, Simmons, Swindell and Tunnell; Nays None; Absent or not voting None.

#### 31 NC Building Reuse Grant Application On Behalf of Williams' Markets, LLC

- 32 Kris Noble, Director, Economic Planning & Development, presented an NC Building Reuse Grant Application
- on behalf of Williams' Markets, LLC. Ms. Noble reported Christopher Williams, owner of Williams' Market, a
- 34 multi-business franchise that includes Chris' Groceries, Engelhard Red & White, Engelhard Laundromat, Swan
- 35 Quarter Equipment Company, Chris's Fresh Veggies and Chris's Garden Center plans to purchase the Hyatt
- Cahoon Store property located at 80 Oyster Creek Road, Swan Quarter, NC.
- 37 Mr. Williams plans a complete renovation of the building to convert it into a full-service restaurant. The
- restaurant will be open six (6) days a week from 6:00a.m. 3:00p.m., and will offer fresh local foods from land
- 39 and sea. The Hyatt Cahoon property affords a special advantage due to its location along the route to the Swan
- 40 Quarter Ferry. It will also be the only operating restaurant in Swan Quarter which will serve to revitalize the
- 41 community. In addition, the property has a historic value, as it previously served as a convenience store for
- 42 many years.

- 1 Mr. Williams plans to hire five (5) full-time employees to serve the new restaurant facility. Mr. Williams has
- 2 requested Hyde County to apply for a NC Building Reuse Grant on his behalf. The NC Building Reuse Grant
- 3 offered through the NC Department of Commerce will provide grants to local governments to renovate vacant
- 4 buildings. The program requires a cash match equal to the grant request amount. The local government must
- 5 contribute at least 5% of the cash match. The entire project budget is \$150,000.00 of this entire project budget.
- 6 Williams' Market is requesting a \$50,000.00 grant of which Hyde County will match with \$2,500.00 in local
- 7 funds. The project will create five (5) new full-time jobs meeting the county's weekly wage standard and the
- 8 company will provide 50% employer-paid benefits.
- 9 Commissioner Swindell moved to authorize staff to submit a building reuse application on behalf of Williams's
- Market. Mr. Fletcher seconded the motion. The motion passed on the following vote: Ayes Fletcher, Pugh,
- 11 Simmons, Swindell and Tunnell; Nays None; Absent or not voting None.
- 12 Commissioner Fletcher moved to approve local government resolution to apply for a NC Building Reuse Grant
- in the amount of \$50,000.00 with contributing cash match from Hyde County in the amount of \$2,500.00 and
- administer the grant under the terms and conditions of the NC Department of Commerce. Mr. Simmons
- seconded the motion. The motion passed on the following vote: Ayes Fletcher, Pugh, Simmons, Swindell and
- 16 Tunnell; Nays None; Absent or not voting None.
- Clerk's Note: A signed copy of "Resolution Regarding NC Building Reuse Grant" is attached herewith as Exhibit H and incorporated herein by reference.

#### Request for Permission to allow Larry Windley Access to FEMA Lots

- 20 County Manager Bill Rich requested approval for Larry Windley to access two FEMA lots owned by Hyde
- 21 County (#J11D-200 and #J11D-201) in order to maintain and repair the bulkheads. Mr. Windley owns
- 22 adjoining lot #J11D-199.

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- Commissioner Fletcher moved to approve Larry Windley access to two lots (No. J11D-200 and No. J11D-201)
- owned by Hyde County on Landing Road in Swan Quarter, NC. Mr. Simmons seconded the motion. The
- 25 motion passed on the following vote: Ayes Fletcher, Pugh, Simmons, Swindell and Tunnell; Nays None;
- 26 Absent or not voting None.

#### **Information Technology**

- 28 County Manager Bill Rich presented Hyde County Information Technology Plan prepared by Donnie Shumate
- of Shumate Technologies. Mr. Rich reported the Hyde County Administration Department has concluded that a
- 30 consolidated Information Technology (IT) department will best serve the IT needs of, and control costs to the
- 31 County for IT related issues. There are many problems with the current department specific contracts including
- 32 redundant costs, duplicated services, inconsistent infrastructure and capability, inability to share and coordinate
- 33 information both internally and externally, and lack of uniformity. There are potential unknowable costs
- 34 associated with legal challenges and violations related to privacy laws and regulations, records requests and
- outages due to storms and security-related incidents. The potential solution would include hiring an internal IT
- 36 administrator who would provide all IT related services to all departments, managing future IT needs, and
- ensuring the County is up to date and compliant with modern cloud, software and computing technology. The
- 38 second prong to the IT strategy includes transitioning from on-site hardware and capital intensive servers to the
- 39 cloud-based Google for Government. Additionally, the IT administrator would serve in additional
- 40 roles/capacity as determined by the County Manager.
- 41 One component of the solution is based on a recommendation from an independent IT professional. The
- 42 recommendation was based on hours of research and cost analysis of multiple quotes received for alternative IT

- solutions. It boils down to a couple of options: 1) onsite servers with remote hosting and contracting out IT
- 2 services, or 2) completely cloud-based servers through Google or Microsoft with an onsite IT professional who
- 3 can provide troubleshooting and internal support. The projected cost savings of implementing an internal IT
- 4 department will be tremendous.
- 5 After much research, Mr. Shumate concluded his report stating it is his opinion that Google Apps for Work
- 6 provides the most cost effective option for Hyde County. While it is \$2.64 per user a month more expensive
- 7 than the Microsoft Office 365 E1 option, the added benefits they provide more than justify the cost. Google
- 8 Apps for Work includes every feature available in Microsoft Office 365 E3 option, plus a number of additional
- 9 features, at a rate that is \$5.64 per user a month less expensive.
- 10 Commissioner Tunnell moved to approve Manager Rich's recommendation for a new IT department for Hyde
- 11 County. Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes Fletcher, Pugh,
- 12 Simmons, Swindell and Tunnell; Nays None; Absent or not voting None.

#### 13 Hyde County Hospice - "Certificate of Need"

- 14 County Manager Bill Rich discussed request for Lobbyist Joe McClees to assist with obtaining a Hyde County
- 15 Certificate of Need (CON). Mr. Rich reported Hyde County recently had their only Hospice Provider CURO, a
- 16 private company, close up shop on the mainland and on Ocracoke. CURO refuses to entertain selling their
- 17 Certificate of Need in Hyde County. Mr. Rich reported any prospective purchaser of Home Health would also
- 18 be likely candidates for Hospice. He also reported currently Hyde County is losing an opportunity to serve
- 19 those citizens of Hyde who are on Hospice or will be on Hospice in the future.
- 20 Commissioner Fletcher moved to direct County Manager Bill Rich and Attorney Fred Holscher to work together
- 21 to get a Hyde County Certificate of Need (CON). Mr. Simmons seconded the motion. The motion passed on
- 22 the following vote: Ayes Fletcher, Pugh, Simmons, Swindell and Tunnell; Nays None; Absent or not voting
- 23 None.

#### 24 Response to Commissioner Concerns

- 25 Zika Virus Update David Howard, Health Director, presented update on the Zika Virus. Available vector
- 26 control information will be sent to the Ocracoke Mosquito Control Board.
- 27 Sound Side Beach Access Update Kris Noble reported progress has been made at the Lifeguard Beach and the
- Handicap Ramp will be ready by Memorial Day. NPS will assist with Fourth of July Fireworks on Ocracoke.
- 29 NC 12 Road Relocation Update Kris Noble reported NC DOT will release its Hwy. 12 feasibility study next
- week. Three alternative locations were discussed for relocating the north end of Highway 12.
- 31 Commissioner Fletcher recommends consolidation of Health and Human Services (DHHS).
- 32 Ocracoke Health Clinic David Howard, Health Director, has offered to assist with the need for a special
- electrical outlet in order to receive the dental van at Ocracoke School.
- 34 Commissioner Fletcher requested nutritional assistance for Ocracoke School students. Currently, no meals are
- 35 served at the school.
- 36 Commissioners need to talk with Dave Hallac, NPS Director, about parking boat trailers on Ocracoke.

#### 37 **Budget Matters:**

- 38 Commissioner Fletcher moved to approve budget revisions and amendments as presented by various agencies.
- 39 Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes Fletcher, Pugh, Simmons,

1 2	Swindell and Tunnell; Nays – None; Absent or not voting – None.	
3	<u>Airport</u>	
4	Airplane Fuel	\$12,050.00
5	Planning	
6	Printing & Promotions	\$ 500.00
	· ·	<b>4</b> 300.00
7	Health (Fiscal Year-end Journal Entries)	
8	BR41-16 – Public Health – CC4C	\$ 1,658.00
9	BR42-16 – Public Health – Overdose Prevention	\$ 479.16
10	BR43-16 – Public Health – Vidant Health Hyde Grant	\$ 591.04
11	BR44-16 – Public Health – Communities	\$ 1,814.56
12	BR45-16 – Public Health – BF Peer Counselor	\$ 45.00
13	BR46-16 – Public Health – Pregnancy Care Management	\$ 217.00
14	BR47-16 – Public Health – BCCCP Radiology	\$ 2,000.00
15	BR48-16 – Public Health – Positive Parenting Program	\$ 1,000.00
16	BR49-16 – Public Health – Farmers Market	\$ 2,500.00
17	BR50-16 – Public Health – Family Planning	\$ 1,000.00
18	BR51-16 – Home Health – (Fiscal Year-end Journal Entries)	\$ 5,000.00
19	BR52-16 – Public Health – Positive Parenting Program	\$55,299.00
20	BR53-16 – Public Health – Community Garden	\$ 200.00
21	BR54-16 – Public Health – PHPR Ebola	\$ 7,000.00
22		
23	Department of Social Services (DSS)	
24	Crisis Intervention – Federal Funding	\$ 5,263.00
25	LIEAP – Federal Funding	\$15,000.00
26	Travel	\$ 5,000.00
27	Fees to Local Officials	\$ 1,000.00
28		,
29	Emergency Medical Services	
30	Fiscal Year-end Journal Entries	\$22,000.00
		,,
31	<u>Finance</u>	
32	Fiscal Year-end Journal Entries	\$50,200.00
33		
34	Management Reports:	
35	Commissioner John Fletcher had no report.	
36	Commissioner Ben Simmons attended a drainage meeting at the Airport	and reported Mattamuskeet Association
37	has to go up on rates; and, reported Senator Cook and Representative Ti	-
38	issue.	the continue working on the terry tolling
39	Commissioner Permy Swindell ettended the greatests Health Devil	ting A II I impet at Observe 1
33	Commissioner Barry Swindell attended the quarterly Health Board meet	ing, 4-ri Livestock Show and continues

40

attending softball and baseball games.

Commissioner Dick Tunnell attended "How Are We Doing? Evaluating Manager & Board Performance" in 1 2 Greenville and the 4-H Livestock Show. Mr. Tunnell encouraged everyone to attend the Mattamuskeet Athletics Banquet where the athletic field will be named after Coach Morgan Harris. 3 4 Chairman Earl Pugh, Jr. attended the NCACC Annual meeting in Plymouth, Chamber of Commerce meeting, 4-5 H Livestock Show and will attend the NCACC Economic Services meeting in Raleigh on Tuesday. Mr. Pugh 6 reported an evaluation form for the manager needs to be adopted. 7 County Manager Bill Rich provided his April, 2016 Manager's Calendar. 8 **Public Comments:** 9 Chairman Pugh called for comments from the public. 10 11 There being no comments from the public, Chairman Pugh continued the meeting. 12 Closed Session: (none) 13 14 15 Adjourn: Commissioner Swindell moved to adjourn the May 2, 2016 Board of Commissioners Meeting. Mr. Fletcher 16 17 seconded the motion. The motion passed on the following vote: Ayes - Fletcher, Pugh, Simmons, Swindell and 18 Tunnell; Nays – None; Absent or not voting – None. 19 The May 2, 2016 Board of Commissioners meeting adjourned at 7:50p.m. 20 21 22 Respectfully submitted: 23 24 25 Minutes approved on the 6th day of June, 2016. 26 27 28 29 30 31 32 Lois Stotesberry, CMC, NCCCC Earl Pugh, Jr., Chairman 33 Clerk, Hyde County Board of Commissioners Hyde County Board of Commissioners 34 35 36 Attachments: 37 Exhibit A: "Resolution of The Hyde County Board of Commissioners To Honor The Memory of Dr. Charles O. Boyette" 38 39 Exhibit B: "StormReady/TsunamiReady Certificate"

40 Exhibit C: "Older American's Month Proclamation"

41 Exhibit D: "Proclamation to Designate the Week of May 17-23,2016 EMS Week"

Exhibit E: "Resolution Supporting Oyster Restoration To Enhance The Coastal North Carolina Environment And Economy"

Exhibit F: "Resolution of The Board of Commissioners of Hyde County, NC In Support of The Sale of Hydeland Home Health Agency"

Exhibit G: "Resolution In Support of Application for Asset Inventory and Assessments of Water and Sanitary Sewer System Components"

48 Exhibit H: "Resolution Regarding NC Building Reuse Grant"

1	<u>Speci</u>	al Meeting Minutes			
2 3	Board of County Commissioners Hyde County, North Carolina				
5	4 Wednesday, May 11, 2016				
6	Chairman Earl Pugh Jr. called the Special meeting	of the Hyde County Board of Commissioners to order at 6:00pm			
7	on Wednesday, May 11, 2016 in the Hyde County	Government Center, Multi-Use Room and Ocracoke School			
8	Commons Room using electronic conferencing equ	ipment.			
9	The following Board of Commissioners members	were present on the mainland - Chairman Earl Pugh, Jr. and			
10	Commissioners Swindell and Tunnell. Also presen	nt were Attorney Fred Holscher, County Manager Bill Rich,			
11	Assistant County Manager Will Doerfer, Clerk to t	he Board Lois Stotesberry and members of the public.			
12		Officer Teresa Adams along with members of the public was			
13	present on Ocracoke.				
14					
15	The meeting was called to order following prayer by	by Chairman Pugh and pledge of allegiance.			
16 17	Commissioner Simmons arrived at 6:20p.m.				
18	Consideration of Agenda:				
19		e County Board of Commissioners Special Meeting Agenda as			
20	presented by the Clerk, Mr. Swindell seconded the	e motion. The motion passed on the following vote: Ayes –			
21	Fletcher, Pugh, Tunnell, Simmons, and Swindell; Nays – None; Absent or not voting – None.				
22		,			
23	Public Comment:				
24	Chairman Pugh called for comments from the publ	ic.			
25					
26	Hearing no comments from the public, Chairman F	rugh continued the meeting.			
27	Items of Consideration:				
28	Resolution to Accept State Aid To Airports Gra	nt			
29		tion to accept state aid to airports grant funds for Project			
30	No. 36237.57.10.1 – Beacon, Terminal Area Drain	age, Entry Fencing and Signage at the Hyde County Airport.			
31	Commissioner Swindell moved to adopt "Resolutio	n To Accept State Aid To Airports Grant". Mr. Pugh seconded			
32		ote: Ayes – Fletcher, Pugh, Simmons, Swindell and Tunnell;			
33	Nays – None; Absent or not voting – None.	over 11,000 11000001, 1 uga, ommono, ownder and 1 uniter,			
34	Trays Trone, Prosent of not toting Trone.				
35	Clerk's Note: A signed copy of "Resolution To Accordant incorporated herein by reference.	ept State Aid To Airports Grant" is attached herewith as Exhibit			
36					
37	<b>Budget Matters:</b>				
38	Corrinne Gibbs, Finance Officer, presented the f	ollowing fiscal year-end journal entries:			
39	1) Increase in Sales Tax Collected	\$30,000.00			
40	(ART 42 = 60% to schools)	Ψ50,000.00			
41 42	2) Increase in Sales Tax Collected (ART 40 = 30% to schools)	\$27,500.00			

1 3) Education \$42,250.00 2 (reflects Board of Commissioners approval 3 for additional monies allocated to the Board of Education) 4 Commissioner Tunnell moved to approve fiscal year-end journal entries as presented by Finance Officer 5 Corrinne Gibbs. Mr. Swindell seconded the motion. The motion passed on the following vote: Ayes -6 Fletcher, Pugh, Simmons, Swindell and Tunnell; Nays - None; Absent or not voting - None. 7 8 FY2016-2017 Hyde County Budget: County Manager Bill Rich delivered his FY2016-2017 Hyde County Budget Message and the proposed 9 FY16-17 Budget at the regular Board of Commissioners meeting on May 2, 2016. Mr. Rich reported the current 10 fund balance equals 37%. After our FY2015-2016 balances and with the proposed implementation of FY2016-11 2017 budget the fund balance will be approximately 31% after our FY2016-2017 audit is presented. This fund 12 13 balance will then be maintained and stay maintained thereafter and in fact with future reported and projected 14 budget savings should even grow at a moderate rate. 15 County manager's proposed budget FY2016-2017 maintains the current tax rate of \$.64. 16 Line items discussed include: **EXPENDITURES:** 17 18 Finance 19 104400.0200 - Salaries - \$98,808.19 increased to \$102,035.00 20 (reflects a two-step pay increase for deputy finance officer) 21 .0500 - FICA Tax Expense - \$7,971.93 decreased to \$7,805.68 22 .0600 - Group Insurance - \$10,344.02 increased to \$11,172.52 23 .0700 - Retirement Expense - \$7,014.20 increased to \$7,397.54 24 .1100 - Phone - \$3,000.00 - decreased to \$2,500.00 25 .1400 - Travel - \$4,000.00 increased to \$5,000.00 26 .1500 - Computer Support - \$13,000.00 increased to \$14,000.00 27 .2020 - Part-time - \$5,000.00 decreased to \$0.00 28 .3300 - Department Expense Forms Etc. - \$5,000.00 increased to \$5,500.00 29 .3400 - Consultant Fees - \$10,000.00 decreased to \$0.00 30 .9800 - Education Training - \$5,000.00 increased to \$6,000.00 31 Total Finance Expense - \$173,288.34 decreased to \$165,560.74 32 Manager Rich reported Group Insurance will increase 8% or more. He will meet with the insurance provider on May 19th and report his findings at the June 6 regular board of commissioners meeting. 33 Manager Rich proposed using FY16-17 appropriated re-valuation funds (\$50,000.00) to stabilize the fund 34 balance. Mr. Rich reported increase in Tax Department salaries is based on an agreement made in FY15-16 to 35 36 cover the two year-long re-valuation period. 37 Tax Administrator Linda Basnight reported NC General Statute mandates counties appropriate funds for re-38 valuation yearly. Ms. Basnight recommended at least \$5,000.00. NOTE: Commissioner John Fletcher recommended the Board follow Tax Administrator Linda Basnight's

advice as she has been Hyde County Tax Collector for 45-years.

```
1
      Planner
 2
      10.4900.0500 - FICA Tax Expense - $6,449.99 decreased to $6,419.46
 3
              .0600 - Group Insurance Expense - $10,344.00 increased to $11,172.52
 4
              .0700 - Retirement Expense Local - $5,960.97 increased to $6,083.80
 5
              .1400 - Travel - $10,000.00 increased to $12,000.00
 6
              .7400 - Equipment - $500.00 increased to $3,000.00
 7
              .7507 - Building Reuse Grant - $21,893.00
 8
      Total Planner Expense - $156,701.51 increased to $162,123.34
      Planning/Development Director Kris Noble reported she plans to introduce training opportunities for the
 9
10
      assistant planner who has excelled in this position and is an asset to the Planning Department.
11
      Public Building Maintenance
12
      10.5000.0200 - Salaries - $95,343.71 increased to $98,344.00
13
              .0500 – FICA Tax Expense – $8,252.34 decreased to $7,702.00
14
              .0600 - Group Insurance Expense - $12,130.00 increased to $20,908.00
15
              .0700 - Retirement Expense - $6,891.39 increased to $7,299.00
16
              .1101 - Cell Phone - $600.00 increased to $780.00
17
              .1270 - Longevity - $2,130.00 increased to $2,330.00
18
              .1700 - Vehicle & Equipment Maintenance - $4,000.00 decreased to $3,000.00
19
              .2020 - Part-time - $10,400.00 decreased to $0.00
20
              .3100 - Gas, Oil and Tires - $9,817.00 decreased to $9,074.00
21
              .3300 - Department Supplies - $7,000.00 increased to $9,000.00
22
      Total public building maintenance expense - $410,124.44 decreased to $408,997.00
23
      Commissioner Fletcher inquired about the new attendant's building at the Ocracoke Convenience Site.
24
25
      Utilities Director Clint Berry reported the old attendant's building was in disrepair.
26
      Sheriff's Department
27
      10.5100.0200 - Salaries Law Officers - requested $563,348.85 decreased to $523,348.85
28
                     minus $40,000.00 (1-salary)
29
              .0210 - Salaries Dispatchers - $166,924.00 decreased to $150,242.38
30
              .0220 - Overtime Law Officers - $35,000.00 decreased to $30,000.00
31
              .0500 - FICA Tax Expense - $59054.56 decreased to $57.573.23
32
              .0600 - Group Insurance Expense - $103,440.00 increased to $111.715.20
33
              .0700 - Retirement Expense Local - $13,243.81 decreased to $12,052.57
34
              .0710 - Retirement Expense Law - $43,350.80 increased to $43,676.16
35
              .1100 - Telephone - $16,000.00 increased to $16,500.00
36
              .1101 - Cell Phones - $6,000.00 increased to $14,500.00
37
                     plus $8,500.00 (air cards in patrol cars)
              .1270 - Longevity Pay - $4,400.00 increased to $$5,000.00
38
39
              .1500 - K-9 Maintenance - $2,000.00 increased to $3,000.00
40
                     (equipment)
41
              .1821 – Supplemental Retirement Expense – $29,451.55 decreased to $28,867.44
```

.3100 - Gas, Oil, Tires - \$80,000.00 decreased to \$75,000.00

```
1
 2
             .7400 - Equipment - Miscellaneous - $15,000.00 increased to $16,500.00
 3
             .7425 - Miscellaneous Equipment/Capital Outlay - $50,000.00 decreased to $25,000.00
 4
                     (requested 4 vehicles)
 5
      Total Sheriff Expense - $1,303,145.72 decreased to $1,270,625.84
 6
      Jail
 7
      10.5200.4701 - Inmate Safekeeping - $75,000.00 increased to $85,000.00
 8
      Total Jail Expense - $98,750.00 increased to $108,750.00
 9
      Sheriff Guire Cahoon reported the D.A.R.E. (School Resource Officer) position may be discontinued from the
      Sheriff's Department; air cards are needed for use with new equipment (purchased at a reduced price) in patrol
10
      cars; with more arrest this fiscal year the safe-keeper line has increased; and, he initially requested four vehicles.
11
12
      NOTE: Commissioner Dick Tunnell recommended an increased in capital outlay to $50,000.00 to allow for
13
      purchase of two vehicles this year.
14
      Emergency Management
      10.5250.0600 - Group Insurance Expense - $5,172.00 increased to $5,585.76
15
16
             .1100 - Telephone/Pager - $20,000.00 decreased to $16,000.00
17
             .1600 - Radio System Maintenance - $32,000.00 decreased to $30,500.00
18
             .1700 - Vehicle Maintenance - $2,000.00 decreased to $1,500.00
19
             .3300 - Supplies - $5,000.00 decreased to $4,000.00
20
             .6400 - Equipment - $10,000.00 decreased to $7,500.00
21
             .7500 - Generator Maintenance - $18,000.00 decreased to $11,000.00
22
      Total Emergency Management Expense - $192,626.05 decreased to $176,539.85
23
      Emergency Management/EMS Director Justin Gibbs recommended $20,000.00 transfer from Emergency
      Management to Emergency Medical Services budget to begin a thrombolytic program in Hyde County EMS.
24
      Hyde County Emergency Medical Services
25
26
      10.5920.0200 - Salaries Full-time - $605,613.00 increased to $624,873.60
27
             .0201 - EMS Housing Allowance - $30,000.00 reduced to $18,000.00
28
             .0220 - Overtime - $150,000.00 increased to $165,000.00
29
             .0230 - On-Call Pay - $20,000.00 increased to $52,632.00
30
             .0500 - FICA Tax Expense - $67,550.49 increased to $70,801.18
             .0600 - Group Insurance Expense - $85,900.00 increased to $103,944.00
31
32
             .0700 - Retirement Expense - $57,126.52 increased to $62,386.66
33
             .1101 - Cell Phone - $8,000.00 reduced to $6,500.00
34
             .1270 - Longevity Pay - $2,400.00 increased to $3,000.00
35
             .2020 - Salaries Part-time - $75,000.00 decreased to $65,000.00
36
             .3100 - Gas, Oil & Tires - $32,000.00 decreased to $28,000.00
37
             .4500 - Contract Services - $40,000.00 decreased to $38,000.00
38
             .4506 - Building Rent for EMS - $16,000.00 increased to $24,000.00
39
             .4507 - Mattamuskeet EMS Base Loan - $10,000.00 increased to $25,000.00
40
             .4508 - First Responder Program - $20,000.00 increased to $30,000.00
41
             .4600 – Medical Supplies – $25,000.00 increased to $60,000.00
42
             .4601 - Oxygen - $12,000.00 decreased to $7,500.00
```

- 1 .5300 - Dues - \$800.00 increased to \$1,000.00 2 .9800 - Education - Training - \$3,000.00 increased to \$10,000.00 3 Total Medical Services Expense – \$1,474,390.01 increased to \$1,609,637.43 4 Emergency Management/EMS Director Justin Gibbs recommended \$10,000.00 increase in First Responder Program funding. Mr. Gibbs reported no increase since the program began in 2009. 5 6 Mr. Gibbs also introduced a proposal to develop an EMS Medical Transport Service within Hyde County EMS. 7 The service would be provided to citizens who need transport to Dialysis and other medically prescribed 8 therapies. The unit will operate on a daily basis (scheduled to accommodate patient's needs) with two 9 additional EMS employees hired to operate the program. NOTE: Commissioner Barry Swindell recommended EMS Contract Services be decreased to \$25,000.00 and 10 11 First Responder Program be increased to \$25,000.00. 12 **Forestry** 13 10.5310.9700 - Forestry Fire Program - \$64,565.00 increased to \$76,775.00 14 Manager Rich reported the total forestry county portion equals 35% expenses. 15 Solid Waste 16 10.5750.0200 - Salaries Full-time - \$198,883.00 increased to \$199,986.00 .0500 - FICA Tax Expense - \$19,653.84 decreased to \$18,821.00 17 18 .0600 - Group Insurance Expense - \$41,376.00 increased to \$65,773.00 19 .0700 - Retirement Expense - \$ 18,163.75 decreased to \$17,837.00 20 .1500 - Site Improvements - \$6,000.00 increased to \$8,000.00 21 .1710 - Container Service Ocracoke - \$146,500.00 decreased to \$135,000.00 22 .1711 - Container Service Mainland - \$124,800.00 decreased to \$115,000.00 23 .2201 - Container Rent Ocracoke - \$8,500.00 increased to \$9,600.00 24 .2500 - Disposal Fees - \$175,500.00 increased to \$180,000.00 .2502 - Electronic Disposal - \$4,000.00 increased to \$6,000.00 25 26 .3100 - Gas, Oil & Tires - \$16,000.00 decreased to \$12,000.00 27 .4523 - Motor Oil Disposal - \$1,000.00 decreased to \$500.00 28 .4526 - Container Rent Mainland - \$24,000.00 increased to \$25,000.00 29 .5301 - Recycling Grant Center - \$10-434.00 decreased to \$0.00 30 Total Solid Waste - \$921,050.09 decreased to \$919,756.50 31 Manager Rich reported Solid Waste is an enterprise fund. No county money is used. 32 **Hyde County Transit** 33 10.5780.4500 - Contract - \$40,000.00 (state funds) 34 **Elderly Nutrition** 35 10.5980.4500 - Total Elderly Nutrition - \$33,723.00 36 Manager Rich reported Elderly Nutrition is an Albemarle Commission program that serves Mainland Hyde and
- 38 Medical Examiner

Ocracoke citizens.

37

39 10.6000.4500 - Medical Examiner Contract - \$3,000.00

```
Emergency Management/EMS Director Justin Gibbs reported all Hyde County EMT-Paramedics are taking
 1
 2
      necessary training to become a certified medical examiner.
 3
      Juvenile Crime Prevention
 4
      10.6400.0000 - Total JCPC - $54,888.00
      Manager Rich reported JCPC is run by the Hyde County 4-H Program on 90% state & 10% county funding.
 5
 6
      Cooperative Extension
 7
      10.6050.0693 - NCSU Send In Salary - $75,507.00 increased to $83,042.00
 8
             .0694 - NCSU Send In Benefits - $36,313.00 increased to $36,848.00
 9
                   - 4-H Program Supplement - $5,000.00
10
      Total Cooperative Extension Expense – $132,520.00 increased to $145,590.00
      Manager Rich reported Cooperative Extension is run through North Carolina State University with 50% county
11
12
      funding. The 4-H Director is paid by JCPC.
13
14
      Soil Conservation
15
      10.6060.0200 - Salaries - $79,863.00 increased to $84,696.85
16
              .0500 - FICA Tax Expense - $6,155.42 increased to $6,479.31
17
             .0600 - Group Insurance Expense - $10,824.00 increased to $11,689.92
18
             .0700 - Retirement Expense - $5,688.73 increased to $6,140.52
19
             .1400 - Travel - $4,200.00 increased to $5,000.00
20
             .2600 - Information/Education - $1,500.00 increased to $2,000.00
21
              .3100 - Gas, Oil & Tires - $3,600.00 decreased to $3,000.00
22
             .3200 – Office Supplies – $2,127.00 increased to $2,664.00
23
             .5300 – Dues & Subscriptions – $1,707.00 increased to $1,885.00
24
      Total Soil Conservation - $126,765.15 increased to $134,655.60
25
26
      Manager Rich reported the Soil & Water Board approved pay increases for its employees.
27
28
      Department of Social Services
29
      10.6100.0200 - Salaries - $587,935.99 decreased to $565,458.81
              .0300 - Fees to Local Officials - $2,500.00 increased to $4,000.00
30
31
              .0500 - FICA Tax Expense - $45,872.16 decreased to $44,190.90
32
              .0600 - Group Insurance Expense - $107,580.00 decreased to $77,445.21
33
             .0700 - Retirement Expense - $42,217.52 decreased to $41,415.48
34
             .1200 - Postage - $5,000.00 increased to $6,000.00
35
             .1270 - Longevity Pay - $9,200.00 decreased to $8,200.00
             .1300 - Cost of Space - $45,000.00 decreased to $40,000.00
36
37
             .1400 - Travel - $20,000.00 increased to $25,000.00
38
             .1501 - Building Electrical Update - $11,312.00 decreased to $5,132.00
39
             .2020 - Salaries Part-time - $12,000.00 increased to $37,000.00
             .4503 - Contract Social Work Ocracoke - $35,000.00 decreased to $5,000.00
40
41
             .5300 - Dues & Subscriptions - $700.00 increased to $1,500.00
42
             .5710 - Alex vs Hill Penalty Pay - ($812.00) increased to $1,000.00
             .5713 - Contract Child Support - $52,000.00 increased to $52,500.00
43
44
                   - Parking - $0.00
```

Total Social Services Administration - \$1,110,535.67 decreased to \$1,061,767.40

Manager Rich reported DSS operates with federal and state funding. The Social Services Roard

- Retiree Medical - \$12,895.00

45

46

47

48 49 **Manager Rich** reported DSS operates with federal and state funding. The Social Services Board approved \$6,663.00 pay increase for the DSS Director.

```
1
      Title III
 2
      10.6110.1400 - Title III Transportation - $5,068.00 decreased to $4,777.00
              .4500 - In-Home Chore Title III - $17,949.00 decreased to $17,198.00
 3
 4
      Total Title III - $23,017.00 decreased to $21,975.00
 5
 6
      Manager Rich reported Title III is federally funded.
 7
      DSS Director Laurie Potter will inform Ocracoke citizens the Chore Worker service is available to them.
 8
      Cultural Arts
 9
      10.6300.1805 - Arts Council - $1,000.00
10
             .4201 - BHM Regional Library - $42,000.00 increased to $44,500.00
      Total Cultural Arts - $43,000.00 increased to $45,500.00
11
12
13
      Board of Commissioners - recommended reducing the proposed BHM Regional Library request by $2,500.00.
14
15
      Airport
      10.6400.3300 - Departmental Supplies - $1,000.00 increased to $1,500.00
16
17
             .3600 - Airplane Fuel - $15,500.00 increased to $25,000.00
             .4200 - Drainage Assessment - $7,600.00 increased to $9,000.00
18
19
             .5300 - Dues & Subscriptions - $500.00 increased to $1,000.00
20
             .6400 - Insurance - $5,000.00 decreased to $4,500.00
21
      Total Airport - $81,600.00 increased to $93,000.00
22
      Airport Director, Jane Hodges reported drainage expense went up again this year and fuel sales increased by
23
24
      $6,000.00 due to Whipping Creek Road fire suppression efforts.
25
26
      Elderly - Handicap Transport
27
      10.6500.0000 - Total Elderly - Handicap Transport runs through the County from State funds.
28
                     No cost to Hyde County.
29
30
      Commissioner Ben Simmons recommends continued support of a Hyde County Recreation Program.
31
32
      Planner Kris Noble reported the Hyde County Recreation Plan is completed.
33
34
      Education
35
      10.6810.0920 - Current Expense - $1,428,086.00 increased to $1,575,368.00
             .0974 - Fund 40 - $86,520.00 unchanged
36
37
             .0975 - Fund 42 - $185,400.00 unchanged
38
             .0978 - QZAB-Bond Payment - BOE - $55,964.00 unchanged
39
             .0979 - QSCB-Bond Payment - BOE - $220,657.83 decreased to $218,796.16
40
      Total Education - $1,976,627.83 increased to $2,122,048.16
41
42
      Manager Rich reported on December 7, 2015, the Board of Commissioners funded $42,250.00 for two teacher
43
      assistant positions at Mattamuskeet Elementary School for the rest of the fiscal year. Mr. Rich reported (per
44
      Superintendent, Dr. Randolph Latimore) $73,000.00 has been cut from the salaries line of the education budget and
45
      total budget $1,650,000.00 decreased to $1,575,000.00.
46
47
      General Fund Expenses
48
      10.6938.0000 - Appropriation to Senior Center - $92,223.13 increased to $97,933.14
49
                   - IT Department - $75,000.00 (new)
50
                   - Davis Maintenance Department - $13,200.00
51
                   - Other Funds - $92,223.13 increased to $186,133.14
52
      Total General Fund Expenses - $12,767,632.07 decreased to $12,582,390.34
53
```

```
Finance Officer Corrinne Gibbs will report Capital Outlay Fund Balance per request from Commissioner Pugh.
 1
 2
 3
      Hydeland Home Health
 4
      50.5800.0000 - $349,944.11 total Hydeland Home Health expenses unchanged
 5
      Manager Rich reported Hydeland Home Health is self-funded. RFP's for the sale of Hydeland Home Health will
 6
 7
      be reviewed.
 8
 9
      Homemaker Program
10
      57.5850.0000 - $33,821.75 total Homemaker Program expenses unchanged
11
12
      Manager Rich reported the Homemaker Program is also self-funded.
13
      Senior Center
14
15
      65.6600.0200 - Salaries Full-time - $34,635.00 increased to $58,635.00
16
              .0500 - FICA Tax Expense - $3,910.30 increased to $4,485.58
17
              .0600 - Group Insurance Expense - $8,984.00 increased to $11,171,52
18
             .0700 - Retirement Expense Local - $3,613.83 increased to $4,251.04
19
              .1100 - Telephone - $2,000.00 - decreased to $1,900.00
20
             .1200 - Postage - $1,000.00 increased to $1,490.00
21
             .1300 - Utilities - $7,000.00 decreased to $6,000.00
22
             .1500 - Maintenance & Repair - $5,000.00 decreased to $3,800.00
23
             .2020 - Part-time Senior Center - $16,480.00 decreased to $0.00
24
              .3200 - Center Supplies - $7,000.00 decreased to $5,700.00
25
              .3300 - Activity Supplies - $7,000.00 decreased to $5,700.00
26
              .5500 - Contract Services - $6,000.00 decreased to $5,200.00
27
      Total Senior Center - $108,623.13 increased to $114,333.14
28
      Senior Center Director Darlene Berry requested current staffing (1-F/T and 1-P/T) be increased to 2 full-time
29
30
      positions.
31
32
      Water/Sewer System
33
      60.8100.0200 - Salaries - $520,721.00 decreased to $513,993.00
34
              .0500 - FICA Tax Expense - $41,078.00 decreased to $40,548.00
35
             .0700 - Retirement Expense - $38,089.00 decreased to $38,026.00
36
             .1100 - Telephone - $17,000.00 increased to $18,000.00
37
             .1270 - Longevity Pay - $5,740.00 decreased to $5,540.00
38
             .1300 - Utilities - $160,000.00 decreased to $155,000.00
39
              .3100 - Gas, Oil & Tires - $54,000.00 decreased to $47,000.00
40
              .3200 - Office Supplies - $6,000.00 increased to $7,000.00
41
             .3400 - Chemicals - $74,000.00 increased to $75,000.00
42
             .5300 – Dues, Subscriptions & Permits – $9,000.00 increased to $9,500.00
43
             .7401 - Capital Improvements - $200,000.00 decreased to $10,000.00
44
             .7425 - Capital Outlay - $27,000.00 increased to $32,000.00
45
             .7501 - Computer Support - $9,000.00 decreased to $6,000.00
46
             .9201 - Bond Interest - $104,009.00 decreased to $100,174.00
47
              .9202 - Bond Principal - $128,063.00 increased to $131,380.00
      Total Water/Sewer System - $1,820,823.00 decreased to $1,616,284.00
48
49
50
      Manager Rich reported the water/sewer system is an enterprise fund and uses no county funds.
51
52
      Revaluation
53
      70.6800.0045 - Contract Services - $50,000.00 decreased to $0.00
54
              .0000 - Revaluation Fund Balance - $500.00 unchanged
```

```
1
      Total Revaluation - $500.00
 2
 3
      Commissioners approved a $5,000.00 increased.
 4
 5
 6
      73.6802.0045 - Miscellaneous Services - $14,000.00 increased to $19,000.00
 7
             .0046 - SHIIP Grant - $17,780.00 decreased to $3,780.00
 8
      Total 4-H Expense – $17,780.00 increased to $22,780.00
 9
10
      Manager Rich reported the increase represents increase in 4-H activities.
11
12
      E-911
13
      74.7200.1100 - E-911 Wireless Charges Equipment - $10,000.00 decreased to $8,000.00
14
             .1101 - E-911 Equipment Charges - $8,000.00 decreased to $7,000.00
15
             .1102 - Telephone-Pager - $35,000.00 decreased to $25,000.00
             .1500 - E-911 Equipment Maintenance - $15,000.00 decreased to $2,000.00
16
17
             .1501 - Road Sign Maintenance - $5,000.00 increased to $15,000.00
18
             .9800 - Training - $2,500.00 decreased to $1,000.00
19
      Total E-911 Expense - $141,092.58 decreased to $127,592.58
20
      Emergency Management/EMS Director Justin Gibbs reported $25,592.00 his salary is supplemented with
21
22
      E-911 funds.
23
24
      Occupancy Tax Ocracoke
      76.4920.0000 - Occupancy Tax Ocracoke FY2015-2016 Expenses equal $356,870.56
25
26
27
      Emergency Management/EMS Director Justin Gibbs reported $180,000.00 of the FY15-16 Ocracoke
28
      Occupancy Tax funds were used to up-staff a second EMS ambulance on Ocracoke. Eight additional employees
      were hired with these funds and Hyde County also funded $60,000.00 for two additional part-time employees. The
29
30
      program has ended.
31
32
      Airport Improvements
33
      53.4100.0045 - Airport Improvements - $160,000.00
34
35
      Airport Manager Jane Hodges reported monies not used will roll into general reserve.
36
      TOTAL ALL EXPENDITURES - $15,250,616.02 (plus the Ocracoke Occupancy Tax Budget)
37
38
      Manager Rich reported the Ocracoke Occupancy Tax Board will meet on Thursday, May 12. Budget reported will
39
40
      be included in the Hyde County FY2016-2017 Budget Public Hearing on June 6, 2016.
41
42
      REVENUE:
43
44
      Ad Valorem Taxes
45
      10.3010.0000 - Ad Valorem Tax-Prior - $275,000.00 decreased to $225,000.00
46
             .0010 – DMV-Prior – $50,000.00 decreased to $0.00 (no longer collected by the County)
47
             .0091 - Ad Valorem Tax-Current - $6,291,113.58 decreased to $6,040,000.00
48
      10.3020.0000 - DMV-Current - $225,000.00 increased to $275,000.00
49
      10.3170.0000 - Tax Penalty & Interest - $10,000.00 increased to $15,000.00
50
             .0001 - Tax Penalty & Interest-Prior Year - $60,000.00 (unchanged)
             .0002 - DMV Tax Penalty & Interest-Current - $1,500.00 (unchanged)
51
52
             .0003 - DMV Tax Penalty & Interest-Prior Year - $5,000.00 (unchanged)
53
```

1 10.3171.0000 - Legal Fees-Delinquent Tax Collection - \$5,000.00 (unchanged) 10.3172.0000 - Delinquent Tax Garnishment Fees - \$0.00 (as of 03-31-2016) 2 3 Total Ad Valorem Taxes Revenue - \$6,922,613.58 decreased to \$6,626,500.00 4 5 Manager Rich reported the Hyde County tax base has decreased \$300,000.00. As of 03-31-2016 Ad Valorem Taxes collected total \$6,911,855.65. Revenue for DSS, Health and various other line items is 6 7 restricted. Transfers and fund balance totals in the approved FY15-16 budget total \$12,767,632.07. As of 03-31-8 2016 fund totals is \$9,999,457.73. Departmental requests for FY2016-2017 total \$12,582,390.34. 9 10 **Permits & Fees** 11 Total Permits & Fees Revenue equal \$140,885.00 12 Vice-chairman Barry Swindell reported Hyde County has some of the cheapest fees and permits in the State. 13 14 15 **TOTAL REVENUES** – as of 03-31-2016 equal \$12,160,669.51. 16 FY2016-2017 departmental requested total revenues equal \$15,250,616.02 17 18 Manager Rich reported monies from fund balance will be needed along with increase sales taxes and revenue 19 from collections. Mr. Rich reported the current fund balance equals 37%. As presented in his FY2016-2017 20 Hyde County Budget Message, with implementation of the proposed FY2016-2017 Budget the fund balance 21 will be maintained at 31% and will continue to grow. 22 Commissioner Dick Tunnell asked whether or not the Hurricane Irene (August 26-27, 2011) FEMA money had 23 been collected. 24 25 Manager Rich reported \$260,000.00 remains unpaid. 26 27 Finance Officer Corrinne Gibbs will make requested changes to the proposed budget and will present the final 28 FY2016-2017 Hyde County Budget for Public Hearing and then to the Board of Commissioners for adoption on 29 June 6, 2016. 30 31 **Public Comments:** 32 Chairman Pugh called for comments from the public. 33 34 There being no comments from the public, Chairman Pugh continued the meeting. 35 36 **Closed Session: (none)** 37 38 Commissioner Swindell moved to adjourn the May 11, 2016 Special Board of Commissioners Meeting. Mr. 39 40 Simmons seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Simmons, 41 Swindell and Tunnell; Nays – None; Absent or not voting – None. 42 The May 11, 2016 Special Board of Commissioners meeting adjourned at 8:30p.m. 43 44 45 Respectfully submitted: 46 Minutes approved on the  $6^{th}$  day of June, 2016. 47 48 49

8

Earl Pugh, Jr., Chairman Hyde County Board of Commissioners

Exhibit A: "Resolution To Accept State Aid To Airports Block Grant"



### **Hyde County Board of Commissioners** AGENDA İTEM SUMMARY SHEET

Meeting Date: Presenter: Attachment:	June 6, 2016 County Manager Bill Rich Yes
ITEM TITLE:	PUBLIC HEARING – HYDE COUNTY FY2016-2017 BUDGET
SUMMARY:	Attached please find notice of Public Hearing – FY16-17 Hyde County Budget.
	Following public hearing, the Board of Commissioners will consider adoption of the proposed FY2016-2017 Hyde County Budget.
RECOMMEND:	Conduct Public Hearing.
Motion Made By:EarlBarn	Pugh, Jr. Motion Seconded By: Earl Pugh, Jr. Vote: Earl Pugh, Jr.  y Swindell Barry Swindell Barry Swindell

Dick Tunnell

Ben Simmons

John Fletcher

Dick Tunnell
Ben Simmons

\_ John Fletcher

Dick Tunnell

Ben Simmons

John Fletcher

# COUNTY OF HYDE

Board of Commissioners
Earl Pugh, Jr., Chair
Barry Swindell, Vice-chair
Ben Simmons, III
John Fletcher
Dick Tunnell

30 Oyster Creek Road PO Box 188 SWAN QUARTER, NORTH CAROLINA 27885 252-926-4400 252-926-3701 Fax Bill Rich County Manager

Fred Holscher County Attorney

Lois Stotesberry, CMC, NCCCC Clerk to the Board of Commissioners



May 3, 2016

#### **Notice of Public Hearing**

The proposed budget for the fiscal year beginning July 1, 2016 and ending June 30, 2017 was submitted to the Hyde County Board of Commissioners on May 2, 2016. NOTICE IS HEREBY GIVEN that a public hearing will be conducted by the Hyde County Board of Commissioners on the proposed budget at the Hyde County Government Center, Multi-Use Room, 30 Oyster Creek Rd, Swan Quarter, NC and the Commons Area of Ocracoke School via the electronic meeting system. The public hearing will be held on June 6, 2016 at 6:00pm or as soon thereafter as the meeting agenda will allow.

All interested persons are invited to make written or oral comments at that time.

Lois Stotesberry, CMC, NCCCC Clerk to the Board of Commissioners

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### **Hyde County Board of Commissioners AGENDA ITEM SUMMARY SHEET**

Meeting Date: Presenter: Attachment:	June 6, 2016 County Manager Bill Rich Yes
ITEM TITLE:	PUBLIC HEARING – INTENT TO SELL HYDELAND HOME HEALTH AGENCY
SUMMARY:	Attached please find notice of Public Hearing – Intent to Sell Hydeland Home Health Agency.
	Following written and/or oral comments from the public, the Board of Commissioners will consider adoption of Resolution of Intent to Sell Hydeland Home Health Agency.
RECOMMEND:	Conduct Public Hearing.

TO A CONTROL OF THE PROPERTY O	CONTROL CONTRO			
Motion Made By: Earl Pugh, Jr.	Motion Seconded By:	Earl Pugh, Jr.	Vote:	Earl Pugh, Jr.
Barry Swindell	***************************************	Barry Swindell		Barry Swindell
Dick Tunnell	منتخفضين	Dick Tunnell		Dick Tunnell
Ben Simmons		Ben Simmons		Ben Simmons
John Fletcher		John Fletcher		John Fletcher

# COUNTY OF HYDE

Board of Commissioners
Earl Pugh, Jr., Chair
Barry Swindell, Vice-chair
Ben Simmons, III
John Fletcher
Dick Tunnell

30 Oyster Creek Road PO Box 188 SWAN QUARTER, NORTH CAROLINA 27885 252-926-4400 252-926-3701 Fax Bill Rich County Manager

Fred Holscher County Attorney

Lois Stotesberry, CMC, NCCCC Clerk to the Board of Commissioners



May 6, 2016

#### Notice of Public Hearing

On May 2, 2016, during its regularly scheduled meeting, the Hyde County Board of Commissioners adopted "Resolution of Intent to Sell Hydeland Home Health Agency".

In accordance with NC General Statute 131E-13(d)(3), the Board will conduct Public Hearing on "Resolution of Intent to Sell Hydeland Home Health Agency" during the next regularly scheduled Board of Commissioners meeting on June 6, 2016 at 6:00pm (or as soon thereafter as the meeting agenda will allow) at the Hyde County Government Center, Multi-Use Room, 30 Oyster Creek Rd, Swan Quarter, NC and the Commons Area of Ocracoke School using electronic conferencing equipment.

All interested persons are invited to make written or oral comments at that time.

Lois Stotesberry, CMC, NCCCC Clerk to the Board of Commissioners

# **Hyde County Board of Commissioners AGENDA ITEM SUMMARY SHEET**

**Meeting Date:** 

June 6, 2016

Presenter:

Kris Cahoon Noble

Attachment:

No

ITEM TITLE:

#### PUBLIC HEARING COMMERCE FELLOWS PROGRAM

**SUMMARY:** 

The primary purpose of the Commerce Fellows Program is to provide funding to local governments to provide holistic community development training opportunities for local government administrators. Grants of \$50,000 are available to eligible applicants to enable eight seats in five inperson courses and to carry out eligible CDBG planning activities. Eligible expenses will include personnel expenses, tuition, travel, administration of the grant and planning costs for grant application preparation. The purpose of the public hearing is to obtain the views and proposals of the citizens of Hyde County with regard to the application for grant funds.

All interested citizens are requested and encouraged to attend the public hearing and make comments and suggestions. If additional information is needed, please contact Kris Noble, Hyde County Planner, at (252) 926-4180.

Formal written complaints or comments concerning the application process that are submitted to the Hyde County Planner will be responded to within ten working days by the Hyde County Board of Commissioners.

RECOMMEND:

Hold public hearing.

Motion Made By:	_ Barry Swind	Motion Seconded By: Barry Swindell	Vote: Barry Swindell
	Dick Tunnell	Dick Tunnell	Dick Tunnell
_	Anson Byrd	Anson Byrd	Anson Byrd
	John Fletcher	John Fletcher	John Fletcher
_	Earl Pugh, Jr.	Earl Pugh, Jr.	Earl Pugh, Jr.

# **Hyde County Board of Commissioners AGENDA ITEM SUMMARY SHEET**

**Meeting Date:** June 6, 2016 Presenter: Natalie Wayne Attachment: Yes ITEM TITLE: PRESENTATION COMMENDING MAC KALNA **SUMMARY:** Manager Rich and Cooperative Extension Director Natalie Wayne will commend Mac Kalna to for winning first place in the recent Science, Technology, Electronic, Math (STEM) Fair held at Ocracoke School. The STEM Fair is sponsored by the Hyde County Extension Office and coordinated by Ocracoke School and the Eastern 4-H Center. Manager Rich will present a gift certificate to Mac Kalna. **RECOMMEND:** Commend and present gift certificate.

						32
Motion Made By:	Earl Pugh, Jr.	Motion Seconded By:	Earl Pugh, Jr.	Vote:	Earl Pugh, Jr.	
White addition to the state of	Barry Swindell		Barry Swindell		Barry Swindell	
ettes Province	Dick Tunnell	***************************************	Dick Tunnell		_ Dick Tunnell	
*manus/filest	Ben Simmons	months and	Ben Simmons		Ben Simmons	
	John Fletcher		John Fletcher		John Fletcher	

Board of Commissioners
Earl Pugh, Jr., Chair
Barry Swindell, Vice-chair
Dick Tunnell
John Fletcher
Ben Simmons

# Wheel of Thanks Gift Certificate

County Manager Bill Rich

John Fletcher Ben Simmons				
This certificate enti	tles: Mac Kalna			
To:	Jason's Deli, Ocra	coke, NC - \$25.00	52.50.00 52.	
				untilitier Creditions a gentlemen
			orized by: Bill Rich	, County Manager
Thank you for y	our service to Hyde County	Francisco de la Companya de La Compa		/ May 2, 2016
			ot redeemable for casedemption value not	sh.
30 €	yster Creek Road, P.O. Box 188, Swan Quarter	, NC 27885, Tel: 252-926-4400, Fax:	: 252-926-3701	

#### Ocracoke Observer

THE NEWSPAPER OF OCRACOKE, NORTH CAROLINA, SINCE 1999

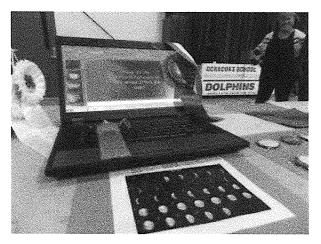
TUESDAY, MARCH 29TH, 2016

# ocracoke observer

NEWS

### Science Fair inspires variety of student projects

ON MARCH 24, 2016 • ( 2 COMMENTS )



Mac Kalna's project on how the moon affects tides took top honors Wednesday at the STEM Fair. Photo by C. Leinbach

While Kalna was not available to talk about his project, third-grader Auggie Giagu was busy showing onlookers how his lemon batteries actually created an electrical charge.

"It's the citric acid and the zinc in the nail," he said while positioning a contact on a small LED bulb. "See. It gives off a faint glow."

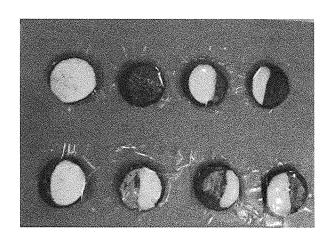
Three lemons, according to Auggie, can produce 2.81 volts, and five lemons produce 4.74 volts. Auggie didn't

By Connie Leinbach

A project on how the phases of the moon influence the tides won top honors Wednesday at the Science, Technology, Electronic, Math (STEM)Fair in the Ocracoke School gym.

The project, by 10th-grader Mac Kalna, featured a computer presentation and the phases of the moon illustrated with partially eaten Oreo cookies.

STEM is the new term for the heretofore-named science fair. It is sponsored by the Hyde County Extension office and coordinated by the school and the Eastern 4-H Center.



know how many lemons it would take to power his laptop computer. Maybe next year he'll investigate that.

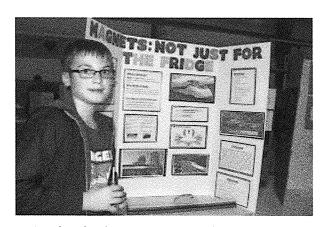
"He was really inspired," said his mother Paige Bennett, the third grade teacher.

While only the sixth through high school grade projects competed, all the students received participant ribbons.

An investigation of which fish food would increase the mass of a gold-fish the quickest, by seventh-grader Dylan Esham, won first place in the seventh-eighth grade category.

Eighth-grader Mila Ortiz explored how humidity affects persons with fibromyalgia, a muscle disorder.

"I wanted to see if the humidity increase would make a person with fibromyalgia have more pain," she said. Although she surveyed several people over seven days, her results were inconclusive.



Fourth grader Christian Stevens showed how high-powered magnets can be used in transportation and said his project has inspired him to study this in college. Photo by P. Vankevich

learning by participating."

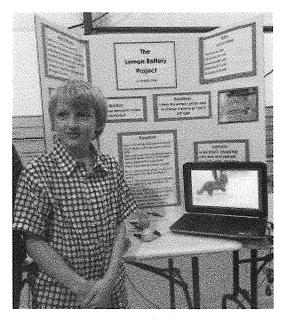
The following received honors in the fair:

Best in show: Mac Kalna, 10th grade

Most Creative: Kalai Samick and Cody Pinter, ninth grade

Best Artistic: Katie Kinnion, fifth grade

Mac Kalna's project shows the phases of the moon rendered in partially eaten Oreo cookies. Photo by C. Leinbach



Auggie Giagu explains his lemon batteries.

Other projects included how magnets can be used for transportation; what effects coffee has on plants; cleaning up oil spills and how raw eggs react when immersed for a while in vinegar, lemon juice or Coca-Cola.

High School science teacher Jennifer Garrish said the fair is one of the great events the school sponsors. "It really helps our students," she said.

Natalie Wayne, the Hyde County extension director, was impressed with the projects.

"There were many outstanding projects by the Ocracoke students," she said. "I think they realize the value of



Fifth grade winners: Katie Kinnion, first; Max Elicker, second; Iris McClain, third

Sixth grade winners: Julian Bennink, first; Jackson Strange, second; Brandt O'Neal, third

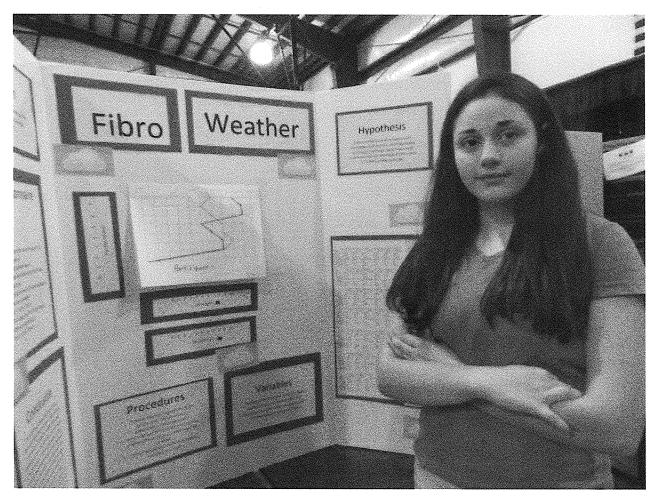
Seventh-Eighth grade winners: Dylan Esham, first; Hannah Belch, second; Russell Stevens, third.



Natalie Wayne, Hyde County extension director. Photo by P Vankevich.

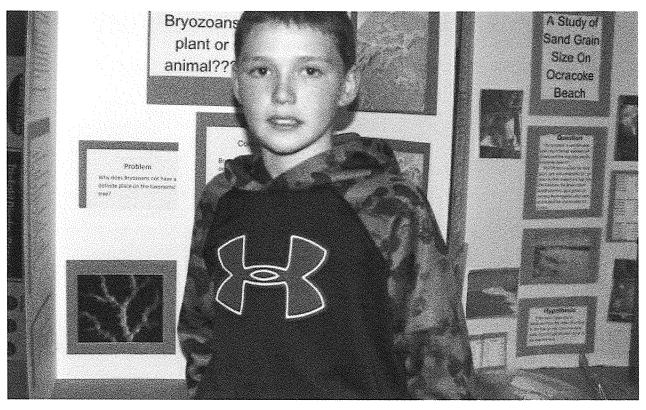
High school winners: Mac Kalna, first; Kalai Samick and Cody Pinter, second; Sam Evans and Colby Austin, third.

Peter Vankevich contributed to this story.



Mila Ortiz looked into how humidity affects people with fibromyalgia. Photo by C. Leinbach





Sixth grader Hayden Austin dealt with the thorny issue of to whether Bryozoans are plants or animals. Photo by P. Vankevch



2 replies »

Outstanding! Congratulations to all. I would like to know how many lemons it would take to fully charge a iPhone 6s, it has a capacity of 61,715mAh and great to see pictures of the Linear testing tracks close to my house! Hopefully you will be able to ride a short distance by the 2020 Olympics! What did the goldfish like?

I learned that 5 lemons equals one 5 volt battery, you will have to do the additional math

Reply

Meeting Date: Presenter: Attachment:	June 6, 2016 Justin Gibbs, Director of Emergency Management Yes
ITEM TITLE:	EMS EMPLOYEE RECOGNITION
SUMMARY:	Dana Long, EMT-P organized Law Enforcement Week and EMS Week on Ocracoke and thanked the National Park Service for its service to citizens.
RECOMMEND:	Congratulation.
Motion Made By: Ea B D	orl Pugh, Jr. Motion Seconded By: Earl Pugh, Jr. Vote: Earl Pugh, Jr.  arry Swindell Barry Swindell Barry Swindell ick Tunnell Dick Tunnell Dick Tunnell

\_\_ Ben Simmons

\_\_\_ John Fletcher

\_\_\_ Ben Simmons

\_\_\_ John Fletcher

Dick Tunnell \_\_Ben Simmons

\_\_\_ John Fletcher

Board of Commissioners
Earl Pugh, Jr., Chair
Barry Swindell, Vice-chair
Dick Tunnell
John Fletcher
Ben Simmons

County Manager Bill Rich

### Wheel of Thanks Gift Certificate

This certificate entitles:

Dane Long

To: Smachally's, Octacoke, NC - \$ 25,00

Thank you for your service to Hyde County

Authorized by: Bill Rich, County Manager

Not redeemable for cash. Redemption value not to exceed \$25.00

30 Oyster Creek Road, P.O. Box 188, Swan Quarter, NC 27885, Tel: 252-926-4400, Fax: 252-926-3701

Meeting Date: Presenter: Attachment:	June 6, 2016 Nancy Hodges and Andrew Holloway Yes
ITEM TITLE:	JCPC HYDE COUNTY FUNDING
SUMMARY:	Nancy Hodges, Consultant at NC Department of Juvenile Justice and Delinquency and Phillip Andrew Holloway, North East Workforce Development Board Career Advisor for Hyde and Tyrrell counties will present NC DPS JCPC Certification and request Hyde County match of 10%.
RECOMMEND:	Approve.
	•

Motion Made By: Earl Pugh, Jr.	Motion Seconded By: Earl Pugh, Jr.	Vote: Earl Pugh, Jr.
Barry Swindell	Barry Swindell	Barry Swindell
Dick Tunnell	Dick Tunnell	Dick Tunnell
Ben Simmons	Ben Simmons	Ben Simmons
John Fletcher	John Fletcher	John Fletcher



### NC Department of Public Safety

#### Juvenile Crime Prevention Council Certification

Fiscal Year: 2016 -2017 County: Hyde Date: 5/23/2016 **CERTIFICATION STANDARDS** STANDARD #1 - Membership A. Have the members of the Juvenile Crime Prevention Council been appointed by county commissioners? yes B. Is the membership list attached? yes C. Are members appointed for two year terms and are those terms staggered? yes D. Is membership reflective of social-economic and racial diversity of the community? yes E. Does the membership of the Juvenile Crime Prevention Council reflect the required positions as provided by N.C.G.S. §143B-846? no If not, which positions are vacant and why? No students regularly attend. Others: business community, commissioner, juvenile defense attorney STANDARD #2 - Organization A. Does the JCPC have written Bylaws? yes B. Bylaws are ☐ attached or ☒ on file (Select one.) C. Bylaws contain Conflict of Interest section per JCPC policy and procedure. yes D. Does the JCPC have written policies and procedures for funding and review? yes E. These policies and procedures ☐ attached or ☒ on file. (Select one.) F. Does the JCPC have officers and are they elected annually? yes JCPC has: 
☐ Chair; ☐ Vice-Chair; ☐ Secretary; ☐ Treasurer. STANDARD #3 - Meetings A. JCPC meetings are considered open and public notice of meetings is provided. yes B. Is a quorum defined as the majority of membership and required to be present in order to conduct business at JCPC meetings? yes C. Does the JCPC meet bi-monthly at a minimum? yes D. Are minutes taken at all official meetings? yes E. Are minutes distributed prior to or during subsequent meetings? yes STANDARD #4 - Planning A. Does the JCPC conduct an annual planning process which includes a needs assessment, monitoring of programs and funding allocation process? yes B. Is this Annual Plan presented to the Board of County Commissioners and to DPS? yes C. Is the Funding Plan approved by the full council and submitted to Commissioners for their approval? yes

### Juvenile Crime Prevention Council Certification (cont'd)

	STANDARD #5 - Public Awareness  Does the JCPC communicate the availability of funds to all public and private nor profit agencies which serve children or their families and to other interested community members? (  RFP, distribution list, and article attached)  Does the JCPC complete an annual needs assessment and make that informatio available to agencies which serve children or their families, and to interested community members?	V	The state of the s
A.	STANDARD #6 – No Overdue Tax Debt As recipient of the county DPS JCPC allocation, does the County certify that it ha no overdue tax debts, as defined by N.C.G.S. §105-243.1, at the Federal, State, clocal level?	s or ye	es
Bri	efly outline the plan for correcting any areas of standards non-compliance.		
use relat expe	ring complied with the Standards as documented herein, the Juvenile Crime Preve up to \$15,500 of its annual Juvenile Crime Prevention fund allocation to cover adred costs of the council. Form JCPC/ OP 002 (b) JCPC Certification Budget Page enditure budget must be attached to this certification.  JCPC Certification must be received by June 30, 2016.  JCPC Administrative Funds  SOURCES OF REVENUE	ninistrative	and
	DPS JCPC Only list requested funds for JCPC Administrative Budget. 0  Local Other Total 0		
JCF		25/2016 ate	
Cha	airman, Board of County Commissioners D	ate	
DPS	5 Designated Official	oto .	* A B B S

#### Juvenile Crime Prevention Council Certification (cont'd)

	ALTERNATION OF PROPERTY OF THE			
Hyde	County	FY	2016-17	

Instructions: N.C.G.S. § 143B-846 specifies suggested members be appointed by county commissioners to serve on local Juvenile Crime Prevention Councils. In certain categories, a designee may be appointed to serve. Please indicate the person appointed to serve in each category and his/her title. Indicate appointed members who are designees for named positions. Indicate race and gender for all appointments.

Specified Members	Name	Title	Designee	Race	Gender
School Superintendent or designee	Randolph Latimore	Superintendent		b	m
2) Chief of Police	n/a				
Local Sheriff or designee	Guire Cahoon/ James Topping	Sheriff SRO		W	m
4) District Attorney or designee	Seth Edwards	DA		w	m
5) Chief Court Counselor or designee	Bill Batchelor	Chief		w	m
6) Director, AMH/DD/SA, or designee	Chinita Vaughan	SOC Coordinator		b	f
7) Director DSS or designee	Laurie Potter	Director		w	f
8) County Manager or designee	Bill Rich	Manager		W	m
9) Substance Abuse Professional	n/a				
10) Member of Faith Community	Jerald Craddock	Minister		W	m
11) County Commissioner	Vacant				
12) Two Persons under age 18 (State Youth Council Representative, if	Vacant				
available)	Vacant				
13) Juvenile Defense Attorney	n/a				
14) Chief District Judge or designee	Vacant				
15) Member of Business Community	Vacant				
16) Local Health Director or designee	David Howard	Health Director		w	m
17) Rep. United Way/other non-profit	Kathy Ballance	Hyde Hotline Dir.		w	f
18) Representative/Parks and Rec.	n/a				
19) County Commissioner appointee	Denae Lassiter	School Counselor		b	f
20) County Commissioner appointee	Stephanie Stewart	School Nurse		w	f
21) County Commissioner appointee	Linda Willis	Dir. Student Services		w	f
22) County Commissioner appointee	MD Coleman	Principal		w	m
23) County Commissioner appointee	Natalie Wayne	Extension Dir.		w	f
24) County Commissioner appointee	Phillip Holloway	Workforce Dev.		b	m
25) County Commissioner appointee					

Meeting Date: Presenter: Attachment:	June 6, 2016 Meredith Nicholson, Chairman No
ITEM TITLE:	HYDE COUNTY ABC BOARD UPDATE
SUMMARY:	Chairman Meredith Nicholson will present a general Hyde County ABC Board financial update.
	Ms. Nicholson also requests official re-appointment as ABC Board Chairman for another 3 year term to Hyde County ABC Board.
RECOMMEND:	Receive report and appointment.
	Pugh, Jr. Motion Seconded By: Earl Pugh, Jr. Vote: Earl Pugh, Jr. Swindell Barry Swindell Barry Swindell

Dick Tunnell

Ben Simmons

\_\_\_ John Fletcher

Dick Tunnell

\_\_\_ Ben Simmons

\_\_\_ John Fletcher

Dick Tunnell
Ben Simmons

\_\_\_John Fletcher

Meeting Date: Presenter: Attachment:	June 6, 2016 Will Doerfer, Assistant to No	Manager	
ITEM TITLE:	REDI		
SUMMARY:	NCACC/ICMA Local Gov Assistant Hyde County Ma of the Rural Economic De	anager Will Doerfer will o	discuss the benefits
RECOMMEND	: Receive report.		
Motion Made By: F	Carl Pugh, Jr. Motion Seconded By:	_ Earl Pugh, Jr. Vote:Barry Swindell	Earl Pugh, Jr. Barry Swindell

Dick Tunnell Ben Simmons

John Fletcher

Dick Tunnell Ben Simmons

\_ John Fletcher

Barry Swindell
Dick Tunnell

Ben Simmons

\_\_\_ John Fletcher

Meeting Date: Presenter: Attachment:	June 6, 2016 Bill Rich, County Manager Yes
ITEM TITLE:	RESOLUTION – RELATING TO THE BUDGET FOR FISCAL YEAR 2016-2017
SUMMARY:	County Manager Bill Rich will present "Resolution of The Board of County Commissioners of Hyde County, North Carolina, Relating To The FY2016-2017 Budget.
RECOMMEND:	Adopt.
Dick Ben : John	Pugh, Jr. Motion Seconded By: Earl Pugh, Jr. Vote: Earl Pugh, Jr. Tunnell Dick Tunnell Dick Tunnell Simmons Ben Simmons Ben Simmons Fletcher John Fletcher John Fletcher y Swindell Barry Swindell Barry Swindell



## BOARD OF COMMISSIONERS THE COUNTY OF HYDE NORTH CAROLINA

## RESOLUTION RELATING TO THE BUDGET FOR FISCAL YEAR 2016-2017

**WHEREAS**, the Board of County Commissioners desires to establish a detailed fiscal year budget (July 1, 2016 through June 30, 2017) for the County of Hyde, North Carolina, and;

**WHEREAS**, the Board of Commissioners is adopting a Budget Ordinance for the July 1, 2016-June 30, 2017 fiscal year and said Ordinance incorporates this Resolution into the Ordinance as the Budget for Hyde County for this period;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners hereby adopts the following goals regarding items contained within the attached "FY2016-2017 Hyde County Budget:"

- 1. The County Commissioners shall continue to make economic development, community development and tourism that creates quality job opportunities and increases the tax base a very high priority.
- 2. The County Commissioners shall continue to support the expansion of infrastructure services to the citizens of the County.
- 3. The County Commissioners shall continue to expect a high level of customer service in all interactions with County government.

**BE IT FURTHER RESOLVED** that the Board of Commissioners hereby adopts the following County Manager's objectives regarding items contained within "FY2016-2017 Hyde County Budget", and additional expectations and commitments as follows:

- 1. Continue to maintain a healthy unassigned fund balance that never gets below \$4.0 million
- 2. Operate within the adopted budget with an emphasis on cost savings and reduced expenses
- 3. Strengthen cooperative efforts with US Fish and Wildlife, North Carolina Wildlife Resources Commission and Dare County to increase eco-friendly tourism on both the Mainland and Ocracoke Island
- 4. Continue developing a public private partnership for the Mattamuskeet Lodge
- 5. Maintain a highly developed EMS Department. They are our hospital and emergency care and save lives of family and friends
- 6. Support our newly established Beaufort County Community College satellite campus at the Davis Center
- 7. Continue to work with our Lobbyist to maintain total communication with our state and federal elected officials

- 8. NO INCREASES in ferry tolls. Establish State funding of all new ferries and promote possible elimination of all ferry tolls
- 9. Continue pursuit of passenger ferry service between Hatteras and Ocracoke, and the corresponding infrastructure that goes along with this adventure
- 10. NO INCREASES in Hyde County real estate tax rate
- 11. Create a debit/credit billing system in the Tax Office
- 12. Increase Hyde County tax collection rate by two percentage points
- 13. Create economic development through the Revolving Loan Fund
- 14. Create an internal self-sustaining IT department which will become a profit center for Hyde County
- 15. Create a non-emergent ambulatory service through our EMS on Hyde's mainland which will be self-sustaining and will also become a profit center for Hyde County
- 16. Install and maintain fiber/Broadband at our county owned Community Center on Ocracoke
- 17. Insure that a viable Hospice, Home Health and Hydeland-Health is operational and well maintained on both the Mainland and Ocracoke
- 18. Stay active in the community via Meals on Wheels, Senior Center, 4-H Center and continue our support of Hotline, Food Bank, Chamber and Engelhard Recreation Park
- 19. Use FEMA lands for community and County use; gardens, vineyards, and planted trees
- 20. Continue to be responsible stewards of our magnificent county

**BE IT FURTHER RESOLVED** that any narrative language contained in the attached budget document and this Resolution is subordinate to any language in conflict with the Budget Ordinance in which this Resolution is referenced but that any figures and narrative language contained in this Resolution or the attached budget document is otherwise binding; and,

**BE IT FURTHER RESOLVED** that a copy of this resolution, shall be recorded in the minutes of the Board of Commissioners but that the original version of the attached "FY2016-2017 Hyde County Budget" with the Budget Officer's initials on each page shall be kept on file in the office of the Clerk to the Board of County Commissioners.

Duly adopted the  $6^{th}$  day of June, 2016.

Attested by:	
Earl Pugh, Jr., Chair	Lois Stotesberry, Clerk
Hyde County Board of Commissioners	Hyde County Board of Commissioners

Meeting	Date
<b>Presente</b>	r:

June 6, 2016

County Manager Bill Rich

**Attachment:** 

Yes

#### ITEM TITLE:

RESOLUTION AUTHORIZING COUNTY MANAGER TO RECONCILE DEPARTMENT BUDGETS

**SUMMARY:** County Manager Rich will reconcile departmental budgets prior to year-end closeout under the following conditions:

- transfer amounts between objects of expenditure within a department except salary amounts without limitations
- transfer amounts up to \$10,000 between departments of the same fund with an official report of such transfers to be made available for approval at the next meeting of the Board of Commissioners
- not transfer any amounts between funds nor from contingency within any fund
- assign legal costs to departments based upon the legal issue involved

**RECOMMEND:** Adopt.

Motion Made By:	Earl Pugh, Jr.	Motion Seconded By:	Earl Pugh, Jr.	Vote:	Earl Pugh, Jr.
	_ Dick Tunnell		Dick Tunnell		Dick Tunnell
None Andrews (Section 1987)	Ben Simmons		Ben Simmons		Ben Simmons
Nirespan	_ John Fletcher		John Fletcher		John Fletcher
	_ Barry Swindell		Barry Swindell		Barry Swindell

### COUNTY OF HYDE

Board of Commissioners
Earl Pugh, Jr., Chair
Barry Swindell , Vice-chair
Ben Simmons
John Fletcher
Dick Tunnell

30 Oyster Creek Road PO Box 188 SWAN QUARTER, NORTH CAROLINA 252-926-4400 252-926-3701 Fax Bill Rich County Manager

Fred Holscher County Attorney

Lois Stotesberry, CMC, NCCCC Clerk to the Board



#### Resolution Authorizing County Manager to Reconcile Department Budgets

WHEREAS, in accordance with the FY2016-2017 Budget Ordinance the County Manager, with Board of Commissioners authority, will reconcile departmental accounts prior to year end closeout.

NOW, THEREFORE, BE IT RESOLVED that the Hyde County Board of Commissioners authorizes the County Manager to reconcile departmental budgets for year-end closeout under the following conditions:

- transfer amounts between objects of expenditure within a department except salary amounts without limitations
- transfer amounts up to \$10,000 between departments of the same fund with an official report of such transfers to be made available for approval at the next meeting of the Board of Commissioners
- not transfer any amounts between funds nor from contingency within any fund
- assign legal costs to departments based upon the legal issue involved

Adopted this the 6 <sup>th</sup> day of June, 2016, in Hyde County, N	North Carolina.
ATTEST:	
Lois Stotesberry, Clerk to the Board	Earl Pugh, Chairman
Board of Commissioners	Board of Commissioners

Meeting Date: Presenter: Attachment:	June 6, 2016 County Manager Bill Rich Yes
ITEM TITLE:	HYDE COUNTY FY2016-2017 BUDGET ORDINANCE
SUMMARY:	After conducting public hearing and receiving citizen's questions and comments on the budget, County Manager Rich at this time will present the Hyde County FY2016-2017 Budget Ordinance for Board adoption.
	The FY2016-2017 Hyde County Budget Ordinance will be provided on Monday, June 6.
RECOMMEND:	Adopt.

Dick Ben	Pugh, Jr. Motion Seconded By Tunnell Simmons	Earl Pugh, Jr. Dick Tunnell Ben Simmons John Fletcher	Vote:	Earl Pugh, Jr. Dick Tunnell Ben Simmons
your manager of the contract o	ry Swindell	Barry Swindell		John Fletcher Barry Swindell

**Meeting Date:** 

June 6, 2016

Presenter:

Citizens

Attachment:

No

ITEM TITLE:

**PUBLIC COMMENTS** 

**SUMMARY:** 

The public is invited to use this time to make comments to the County

Commissioners on items discussed during this meeting and/or matters not

discussed earlier in the meeting.

**RECOMMEND:** 

Receive comments.

**Meeting Date:** 

June 6, 2016

Presenter: Attachment:	County Manager Bill Rich Yes			
ITEM TITLE:	RESOLUTION FUNDING NC PUBLIC SCHOOLS			
SUMMARY:	County Manager Rich will present:			
	"RESOLUTION CALLING FOR THE GENERAL ASSEMBLY TO FULLY FUND NORTH CAROLINA PUBLIC SCHOOLS"			
	The Board of Commissioners calls upon the General Assembly to:			
	• fully fund public education in Local Education Agencies to reflect growth and student needs			
	reinstate K-12 enrollment growth (ADM funding) as part of the continuation budget			
	<ul> <li>raise additional state revenue in an equitable fashion in order to avoid regressive tax shifts to counties</li> </ul>			
	<ul> <li>legislators of both parties to reject the trend toward shifting education spending to counties</li> </ul>			
RECOMMEND:	Adopt.			
Barry Dick T Ben Si	ugh, Jr. Motion Seconded By: Earl Pugh, Jr. Vote: Earl Pugh, Jr. Swindell Barry Swindell Barry Swindell Cunnell Dick Tunnell Dick Tunnell Immons Ben Simmons Ben Simmons Fletcher John Fletcher John Fletcher			



#### HYDE COUNTY BOARD OF COMMISSIONERS

### RESOLUTION CALLING FOR THE GENERAL ASSEMBLY TO FULLY FUND NORTH CAROLINA PUBLIC SCHOOLS

WHEREAS, the North Carolina Constitution includes an obligation to provide a sound, basic education to all school aged children in our state, acknowledging that talent and ingenuity can be found among all our children; and

WHEREAS, public education is the cornerstone for our democracy and economic future; and

WHEREAS, state and federal elected politicians have failed to follow constitutional and statutory mandates to fully fund public education and public school teachers and disregarded poverty among our public school children; and

WHEREAS, inflation-adjusted per pupil spending is still below pre-recession levels; and

WHEREAS, the national average for school funding per student is \$11,841; and

**WHEREAS,** in terms of per pupil spending, a National Education Agency report ranks North Carolina 46<sup>th</sup> in the United States in 2014-15, spending \$8,632 per student, compared to \$8,620 per student in 2014-15; and

WHEREAS, that despite research showing cost-effectiveness of Pre-K services, the North Carolina General Assembly has cut funding and reduced the number of state-funded pre-kindergarten seats by 5,400 since 2008 resulting in continued waiting lists; and

WHEREAS, approximately 60 percent of public education funding comes from the state, while the remainder is funded at the local level and by the federal government; and

WHEREAS, as the state has abandoned its Constitutional obligation to fund our public schools forcing many local government leaders to shoulder more of the burden by increasing property taxes or cutting important programs or positions.

NOW THEREFORE, BE IT RESOLVED by the Hyde County Board of Commissioners that:

- The Hyde County Board of Commissioners calls for the N.C. General Assembly to fully fund public education in Local Education Agencies to reflect growth and student needs; and
- ➤ The Hyde County Board of Commissioners calls upon the General Assembly to reinstate K-12 enrollment growth (ADM funding) as part of the continuation budget; and

The Hyde County Board of Commissioners calls upon the legislators of both parties to reject the trend toward shifting education spending to counties; and
 The Hyde County Board of Commissioners calls upon the General Assembly to raise additional state revenue in an equitable fashion in order to avoid regressive tax shifts to counties.
 ADOPTED, this 6<sup>th</sup> day of June, 2016 by the Hyde County Board of Commissioners:

ATTEST:

Earl Pugh, Jr., Chairman

Lois Stotesberry, Clerk to the Board

Meeting Date: Presenter: Attachment:	June 6, 2016 County Manager Bill Rich Yes
ITEM TITLE:	RESOLUTION OPPOSING NC HOUSE BILL 1122
SUMMARY:	County Manager Rich will present:
	"RESOLUTION OPPOSING NORTH CAROLINA HB 1122 THAT WOULD LIMIT MARINE NET FISHING"
	The Board of Commissioners opposes House Bill 1122 and any other measure that would arbitrarily impair the livelihood of North Carolina's hard working commercial net fishermen; and, urges all coastal communities to support North Carolina's working watermen and adopt similar resolutions in opposition of HB 1122.
RECOMMEND:	Adopt.
Ben S	

### COUNTY OF HYDE

Board of Commissioners
Earl Pugh, Jr., Chair
Barry Swindell, Vice-chair
Ben Simmons
John Fletcher
Dick Tunnell

30 Oyster Creek Road PO Box 188 SWAN QUARTER, NORTH CAROLINA 27885 252-926-4400 252-926-3701 Fax Bill Rich County Manager Fred Holscher County Attorney

Lois Stotesberry, CMC, NCCCC Clerk to the Board



### A RESOLUTION OPPOSING NORTH CAROLINA HB 1122 THAT WOULD LIMIT MARINE NET FISHING

**WHEREAS**, House Bill 1122 has been introduced in the North Carolina legislature to put a referendum on the ballot in the 2016 general election that would limit marine net fishing purportedly to protect saltwater finfish, shellfish, and other marine animals from unnecessary killing, overfishing, and waste; and

**WHEREAS**, net fishing has been a vibrant and successful part of North Carolina's heritage and culture for all of its recorded history and represents a means by which commercial fishermen create jobs, provide for their families, and contribute to the economic well-being of North Carolina's coastal communities; and

WHEREAS, commercial net fishing is a vital part of the economic engine that responsibly harvests fresh, healthy seafood from North Carolina's coastal waters for distribution to American tables; and

**WHEREAS**, existing state and federal regulations provide ample provisions for the monitoring and regulation of commercial net fishing activity with serious penalties and sanctions for rule violations, which have proven to be effective in preventing unnecessary killing, overfishing, and waste; and

WHEREAS, there is no peer reviewed science to support an arbitrary ban on commercial net fishing, which would have an immediate and long lasting devastating impact on North Carolina's fishermen, many of whom have no other means to earn a living; and

**WHEREAS**, with the 2016 general election less than six months away, North Carolina's commercial fishermen will not have adequate time before the proposed referendum to properly educate the public about the sustainability of net fishing and the way it benefits North Carolina's economy.

**NOW, THEREFORE, BE IT RESOLVED**, that the Hyde County Board of Commissioners hereby opposes HB 1122 and any other measure that would arbitrarily impair the livelihood of North Carolina's hard working commercial net fishermen.

**BE IT FURTHER RESOLVED**, that the Hyde County Board of Commissioners urges all coastal communities to support North Carolina's working watermen and adopt similar resolutions in opposition of HB 1122.

Adopted this the 6 <sup>th</sup> day of June, 2016.	Hyde County Board of Commissioners		
ATTEST:			
Lois Stotesberry, Clerk to the Board	Earl Pugh, Jr., Chairman		

June 6, 2016 County Manager Bill Rich

Yes

Meeting Date: Presenter:

Attachment:

ITEM TITLE:	RESOLUTION IN SUPPORT OF SENATE BILL 812 TO PROTECT CITIZENS OF NORTH CAROLINA FROM THE FERRY TAX AND TO APPROPRIATE FUNDS FOR FERRY REPLACEMENT
SUMMARY:	Manager Rich will present the attached resolution for Board of Commissioners adoption:
	"A Resolution of The Hyde County Board of Commissioners In Support of Senate Bill 812 To Protect Citizens of North Carolina From The Ferry Tax And To Appropriate Funds For Ferry Replacement"
	Also attached for review is:
	"Resolution Requesting The Albemarle Regional Planning Organization To Delay Consideration of Tolling Ferry Routes" (adopted 12-07-2015)
RECOMMEND:	Adopt.
PANDS SAR PINES SAVE S SSS STATE S SSS STATE S SS	
Barı Dick	Pugh, Jr. Motion Seconded By: Earl Pugh, Jr. Vote: Earl Pugh, Jr. y Swindell Barry Swindell Barry Swindell Tunnell Dick Tunnell Dick Tunnell Simmons Ben Simmons Ben Simmons t Fletcher John Fletcher

### COUNTY OF HYDE

Board of Commissioners
Earl Pugh, Jr., Chair
Barry Swindell, Vice-chair
Ben Simmons
John Fletcher
Dick Tunnell

30 Oyster Creek Road PO Box 188 SWAN QUARTER, NORTH CAROLINA 27885 252-926-4400 252-926-3701 Fax

County Manager
Fred Holscher

Fred Holscher County Attorney

Bill Rich

Lois Stotesberry, CMC, NCCCC Clerk to the Board



#### A RESOLUTION OF THE HYDE COUNTY BOARD OF COMMISSIONERS IN SUPPORT OF SENATE BILL 812 TO PROTECT CITIZENS OF NORTH CAROLINA FROM THE FERRY TAX AND TO APPROPRIATE FUNDS FOR FERRY REPLACEMENT

WHEREAS, the Hyde County Board of Commissioners has long held the position that a ferry system which is free to residents of Ocracoke Island in Hyde County, North Carolina is as critical as, and directly akin to, the state-maintained road system, providing ease of travel and access for North Carolina residents and visitors; and

WHEREAS, the Swan Quarter-Ocracoke Island ferry service has been provided free of charge to all Island residents for years, easing the burden of Hyde County families, school-age children and resident workers whose only option was an approximately two hour commute through Dare County to the Hatteras Island Ferry and then an approximately forty-five minute commute to Ocracoke Island; and

WHEREAS, ferry travel is the main form of transportation and only connection to the mainland from Ocracoke Island and is the primary transportation corridor between Ocracoke Island and mainland Hyde County; and

WHEREAS, the North Carolina ferry highway system is a draw for the millions of visitors to North Carolina's coastal communities and beaches, helping to keep tourism a top revenue producer in the state; and

WHEREAS, Senator Bill Cook and Senator Norman Sanderson introduced in the General Assembly Senate Bill 812, which calls for the elimination of ferry tolls currently in existence, prohibits new tolling on ferry routes and appropriates \$23 million dollars to the North Carolina Department of Transportation for ferry replacement; and

WHEREAS, Senators Cook and Sanderson, in introducing SB812, clearly understand the importance of the North Carolina ferry system to their constituents who reside or work in coastal communities and rely on ferry travel, and the ferry system's value in a tourism-driven economy.

**NOW, THEREFORE, BE IT RESOLVED**, that the Hyde County Board of Commissioners strongly supports Senate Bill 812 which will eliminate and prevent tolling on North Carolina ferries and will provide funding to the North Carolina Department of Transportation to utilize for ferry replacement.

**BE IT FURTHER RESOLVED**, that the Hyde County Board of Commissioners encourages local governments in North Carolina's coastal communities whose residents depend on ferry service as a main mode of transportation to join with them in support of SB812.

ode of transportation to join with them in support of 5081.	۷.
<b>ADOPTED</b> this the 6 <sup>th</sup> day of June, 2016.	SEAL
ATTEST:  Lois Stotesberry, Clerk to the Board	Earl Pugh, Jr., Chairman



**Board of Commissioners** 

Barry Swindell, Chair Earl Pugh, Jr., Vice-chair Ben Simmons John Fletcher Dick Tunnell 30 Oyster Creek Road PO Box 188 SWAN QUARTER, NORTH CAROLINA 252-926-4400 252-926-3701 Fax Bill Rich County Manager

Fred Holscher County Attorney

Lois Stotesberry, CMC, NCCCC Clerk to the Board



# RESOLUTION REQUESTING THE ALBEMARLE REGIONAL PLANNING ORGANIZATION TO DELAY CONSIDERATION OF TOLLING FERRY ROUTES

WHEREAS, the North Carolina General Assembly adopted the Strategic Transportation Investment (STI) law in 2013; and,

WHEREAS, the STI law, also established a method for prioritizing transportation projects, the Strategic Mobility Formula, which is a new way of allocating available revenues based on data-driven scoring and local input.

WHEREAS, the Strategic Mobility Formula funds projects in three categories: Statewide Mobility, Regional Impacts and Division Needs; and,

WHEREAS, the Strategic Mobility Formula dictates that new and replacement ferry vessels and ferry support vessels can only be considered under the Division Needs category; and,

WHEREAS, the Albemarle Rural Planning Organization is within the North Carolina Department of Transportation (NCDOT) Division One and NCDOT Division One hosts more North Carolina ferry routes and vessels than any other Division along the coast; and,

WHEREAS, the North Carolina Ferry Division has determined the costs of ferry vessel replacements for Division One to be \$5,000,000.00; and,

WHEREAS, NCDOT Division One is scheduled to receive roughly \$33,000,000.00, in the Division Needs Category, per year in Strategic Transportation Investment funding to fund Highway, Bicycle and Pedestrian, Aviation, and Ferry projects within its fourteen County region; and

WHEREAS, inclusion of new and replacement ferry vessels and ferry support vessels in the Division Needs category will place an undue financial burden on all NCDOT Division One transportation projects;



NOW THEREFORE BE IT RESOLVED that Hyde County Board of Commissioners request that the Albemarle Rural Planning Organization refrain from considering tolling ferry routes until the 2016 session of the North Carolina General Assembly has an opportunity to explore and consider alternate funding sources for new and replacement ferry vessel and ferry support vessels.

**BE IT FURTHER RESOLVED** that the Hyde County Board of Commissioners are requesting that all the members of the Albemarle Rural Planning Organization support this endeavor.

ADOPTED this 7th day of <u>December</u>, 20 15.

ATTEST:

Barry Swindell, Chairman

Clerk to the Board

#### **Lois Stotesberry**

From: S. Henri McClees <henri@mccleesconsulting.com>

**Sent:** Tuesday, May 31, 2016 2:31 PM

To: Lois Stotesberry

**Subject:** You can help! NO FERRY TOLLS issue is being considered by Senate budget writers this

week

The NC House of Representatives passed its <u>2016 Budget bill</u> (House Bill #1030) with language to **delete ferry tolls on all ferries and provide for a separate income stream to purchase ferry vessels.** We appreciate the work of visionary members of the NC House who have not forgotten ferries are integral parts of coastal highways. The Budget work continues in the Senate. Senators are working quickly this week to respond to the House version of the 2016 Budget.

First, we are asking you to call or email your own state Senator and ask him or her to support the House approach to ferry funding. <u>Click here</u> to find contact information for state Senators. <u>Click here</u> if you are not sure which Senator represents you in Raleigh.

Second, call or email the Co-Chairmen of the Senate Appropriations Cttee. on Transportation: <u>Senator Wesley Meredith</u> and <u>Senator Bill Rabon</u>, who are leading the Senate's work on the transportation section of the 2016 Budget. Ask Senator Meredith and Senator Rabon to adopt the House approach to ferry funding and stop ferry tolls.

Third, call or email all members of the Senate Appropriations Cttee. on Transportation, who are now working together on the 2016 Transportation Budget:

Sen. Warren Daniel

Sen. Stan Bingham

Sen. Dan Blue

Sen. Joel Ford

Sen. Rick Gunn

Sen. Joyce Krawiec

With all Senators, ask them to adopt the House approach to ferry funding. Thank them for their service to North Carolina. (Do not forward this email to a Senator. Call or write a new email to these Senators. Click on the name of the Senator for contact information. However, you may freely forward this email to other people who are interested in maintaining ferries without oppressive tolls! Thank you for your cooperation and support.)

We continue to work to persuade these Senators, but they need to hear from interested citizens. The House version of the transportation section of the Budget contains the most progressive and innovative approach to long-term ferry funding. Healthy economic development in eastern and coastal North Carolina is the best answer to funding ferries as well as paying for all transportation needs. Our ferries are part of our highway system, and the House Budget recognizes this reality. Please help us communicate these truths quickly.

Thank you for your continuing help and support. Best regards, Henri and Joe McClees

Joseph D. McClees S. Henri McClees McClees Consulting, Inc. PO Box 430 Oriental, NC 28571 Office (252) 249-1097
Fax (252) 249-3275
www.mccleesconsulting.com
Joe's mobile (252) 671-1585
Henri's mobile (252) 671-1559

If you do not wish to receive these emails, please reply, typing the word "REMOVE" on the subject line. We will remove your name from this list.

June 6, 2016 Bill Rich, County Manager Yes
RESOLUTION TO EXPRESS HYDE COUNTY'S DESIRE TO PARTICIPATE IN THE STATE HEALTH PLAN
Manager Rich will present Resolution To Express Hyde County's Desire To Explore/Participate In The State Health Plan which was approved on May 31, 2016.
Discussion.

K500-400000000-0000000000000000000000000				
Motion Made By: Ear	rl Pugh, Jr. Motion Seconde	d By: Earl Pugh, Jr.	Vote: E	Earl Pugh, Jr.
Ba	rry Swindell	Barry Swindell	F	Barry Swindell
Dic	ck Tunnell	Dick Tunnell	I	Dick Tunnell
Be	n Simmons	Ben Simmons	I	Ben Simmons
Joi	hn Fletcher	John Fletcher	, , , , , , , , , , , , , , , , , , ,	John Fletcher

### COUNTY OF HYDE

Board of Commissioners
Earl Pugh, Jr. , Chair
Barry Swindell, Vice-chair
Ben Simmons
John Fletcher
Dick Tunnell

30 Oyster Creek Road PO Box 188 SWAN QUARTER, NORTH CAROLINA 27885 252-926-4400 252-926-3701 Fax Bill Rich County Manager

Fred Holscher County Attorney

Lois Stotesberry, CMC, NCCCC Clerk to the Board



### RESOLUTION TO EXPRESS HYDE COUNTY'S DESIRE TO PARTICIPATE IN THE STATE HEALTH PLAN

WHEREAS, the General Assembly has authorized units of local government to enroll their employees and dependents in the State Health Plan for Teachers and State Employees.

NOW, THEREFORE, BE IT RESOLVED, that the Hyde County Board of Commissioners desires to participate in the State Health Plan.

This the 31st day of May, 2016.

Bill Rich, County Manager